

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095102

FILED
Jan 21, 2012
Secretary of State

Entity Name: GIVENS LAW GROUP, PLLC

Current Principal Place of Business:

201 NORTH FRANKLIN ST.
SUITE 1700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN ST.
SUITE 1700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-1143581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, STANN W
201 NORTH FRANKLIN ST.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIVENS, STANN W
Address: 201 NORTH FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STANN W. GIVENS

PRES

01/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date