2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000482

Entity Name: THE MERINGER LAW FIRM, P.L.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3022 DICK WILSON DRIVE 1064 MALLARD MARSH DRIVE SARASOTA, FL 34240 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3049

SARASOTA, FL 342313049 US

FEI Number: 27-1576901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERINGER, PATRICIA C
3022 DICK WILSON DRIVE
SARASOTA, FL 34240 US

MERINGER, PATRICIA C
1064 MALLARD MARSH DRIVE
OSPREY, FL 34229 US

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: PATRICIA C MERINGER 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERINGER, PATRICIA C
Address: 1064 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229 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 Statues.

SIGNATURE: PATRICIA C MERINGER MGRM 02/01/2011