

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008655

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOHN L. RUNCO AND ASSOCIATES, ATTORNEYS AT LAW, LLC

Current Principal Place of Business:

1 LAS OLAS CIRCLE
SUITE 1407
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1 LAS OLAS CIRCLE
SUITE 1407
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-1804906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNCO, JOHN L
1 LAS OLAS CIRCLE
SUITE 1407
FORT LAUDERDALE, FL 33316 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: RUNCO, JOHN L
Address: 1 LAS OLAS CIRCLE SUITE 1407
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOHN L. RUNCO

MGMR

04/27/2011

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