2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040509

Entity Name: SHANLEY LAW FIRM, LLC

FILED Jan 25, 2011 Secretary of State

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

5396 SECOND STREET 2510 U.S. 1 SOUTH ST. AUGUSTINE, FL 32080

SUITE C

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2510 U.S. 1 SOUTH 5396 SECOND STREET

ST. AUGUSTINE, FL 32080 SUITE C

ST. AUGUSTINE, FL 32086

FEI Number: 80-0604578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHANLEY, DION J 5396 SECOND STREET

ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHANLEY, DION J Name: Address: 5396 SECOND STREET City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGR

Name: LOWE, ROBERT B Address: 5396 SECOND STREET City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGR

LOWE, COLLEEN W Name: Address: 5396 SECOND STREET City-St-Zip: ST. AUGUSTINE, FL 32080 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: DION J.SHANLEY **MGRM** 01/25/2011