

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040880

FILED
Feb 01, 2012
Secretary of State

Entity Name: ALBERT & DONNELLY, LLC

Current Principal Place of Business:

6032 FARCENDA PLACE
SUITE 101
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6032 FARCENDA PLACE
SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-2427443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, II, MICHAEL T
6032 FARCENDA PL
SUITE 101
MELBOURNE, FL 32940 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: LAW OFFICE OF MICHAEL T. DONNELLY II, P.A.
Address: 6032 FARCENDA PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: LAW OFFICE OF JOHN ALBERT, P.A.
Address: 6032 FARCENDA PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL T. DONNELLY II MGRM 02/01/2012

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