

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052887

FILED
Jan 25, 2011
Secretary of State

Entity Name: MICHAEL R. LISSACK, PLLC

Current Principal Place of Business:

3411 TAMiami TRAIL NORTH
C/O DOWNING FRYE REALTY, INC.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2338 IMMOKALEE ROAD, #292
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-2595436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD, SUITE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LISSACK, MICHAEL R
2338 IMMOKALEE RD
#292
NAPLES, FL 34110 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: MICHAEL R. LISSACK

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LISSACK, MICHAEL R
Address: 2388 INMOKALEE ROAD, #292
City-St-Zip: NAPLES, FL 34110

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 R. LISSACK

MGRM

01/25/2011

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