

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085046

FILED
Jan 15, 2011
Secretary of State

Entity Name: LAW OFFICES OF MICHAEL W. DAVEY, PLLC

Current Principal Place of Business:

200 CRANDON BLVD., STE. 360
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD., STE. 360
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3233668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, MICHAEL W
455 WOODCREST ROAD
KEY BISCAYNE, FL, FL 33149 US

Name and Address of New Registered Agent:

DAVEY, MICHAEL W
200 CRANDON BLVD.
360
KEY BISCAYNE, FL 33149 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 W DAVEY

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVEY, MICHAEL W
Address: 200 CRANDON BLVD., STE. 360
City-St-Zip: KEY BISCAYNE, FL 33149

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 W. DAVEY

MR.

01/15/2011

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