

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092458

FILED
Jun 13, 2011
Secretary of State

Entity Name: ALLIANCE LEGAL GROUP PL

Current Principal Place of Business:

8220 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Principal Place of Business:

5632 BEE RIDGE ROAD
2ND FLR
SARASOTA, FL 34233 US

Current Mailing Address:

8220 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Mailing Address:

5632 BEE RIDGE ROAD
2ND FLR
SARASOTA, FL 34233 US

FEI Number: 27-3393464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DAVID C
8220 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HICKS, DAVID C
5632 BEE RIDGE ROAD
2ND FLR
SARASOTA, FL 34233 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:

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HICKS, DAVID C
Address: 5632 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233 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: DAVID C HICKS

MGR

06/13/2011

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