

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102903

FILED
Apr 25, 2011
Secretary of State

Entity Name: ST. JOHN ROSSIN BURR & LEMME, PLLC

Current Principal Place of Business:

1601 FORUM PLACE
STE 701
PALM BEACH, FL 33401

New Principal Place of Business:

1601 FORUM PLACE
STE 701
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
STE 701
PALM BEACH, FL 33401

New Mailing Address:

1601 FORUM PLACE
STE 701
WEST PALM BEACH, FL 33401

FEI Number: 27-3660745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ST. JOHN, P.A.
1601 FORUM PLACE
STE 701
PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVID ST. JOHN, P.A.
1601 FORUM PLACE
STE 701
WEST PALM BEACH, FL 33401 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVID ST. JOHN, P.A.
Address: 1601 FORUM PLACE, STE 701
City-St-Zip: WEST PALM BEACH, FL 33401

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 ST. JOHN

MGRM

04/25/2011

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