

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114376

FILED
Feb 12, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF MARCY L. SHAW, LLC

Current Principal Place of Business:

14811 ROYAL OAK COURT
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 875
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 27-3839935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL J. ENDRIZAL, III, P.A.
1533 HENDRY STREET
STE 303
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DANIEL J. ENDRIZAL, III, P.A.
2069 FIRST STREET
STE 301
FORT MYERS, FL 33901 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:

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, MARCY L
Address: 14811 ROYAL OAK COURT
City-St-Zip: FORT MYERS, FL 33919 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: MARCY L. SHAW

MGR

02/12/2012

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