2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040001

Entity Name: LAW OFFICES OF GREGORY ST. JOHN PLLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

700 SOUTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

FEI Number: 45-2249145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL, FL 33432 US
ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL, 33432 US
ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ST. JOHN, GREGORY

Address: 700 SOUTH FEDERAL HIGHWAY SUITE 200

City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: GREGORY ST. JOHN MGR 01/05/2012