

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046669

Entity Name: SHEALY LAW GROUP P.L.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1371 LANDS END ROAD
MANALAPAN, FL 33462 US

Current Mailing Address:

706 S LAKE DRIVE
LANTANA, FL 33462 US

New Mailing Address:

1371 LANDS END ROAD
MANALAPAN, FL 33462 US

FEI Number: 45-1723744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEALY, STAFFORD N
706 S LAKE DRIVE
LANTANA, FL, FL 33462 US

Name and Address of New Registered Agent:

SHEALY, STAFFORD N
1371 LANDS END ROAD
MANALAPAN, FL 33462 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: STAFFORD SHEALY

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAFFORD, SHEALY N
Address: 1371 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462 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: STAFFORD SHEALY

MGRM

01/11/2012

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