

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141515

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAW OFFICES OF DAVIS & NEILL, PLC

Current Principal Place of Business:

4800 N. FEDERAL HWY
SUITE 305A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HWY
SUITE 305A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-4068118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, BRIAN J
Address: 2446 N. WALLEN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: NEILL, HAROLD R
Address: 4800 N FEDERAL HWY, SUITE 305A
City-St-Zip: BOCA RATON, FL 33431 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: BRIAN J DAVIS

MGR

04/10/2012

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