

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005128

Entity Name: FL OFFICE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

100 CONGRESS AVENUE, 22ND FLOOR
AUSTIN, TX 78701

New Principal Place of Business:

2133 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

Current Mailing Address:

100 CONGRESS AVENUE, 22ND FLOOR
AUSTIN, TX 78701

New Mailing Address:

PO BOX 300849
AUSTIN, TX 78703

FEI Number: 26-2264221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELL, JAMES M
2077 FIRST STREET, SUITE 203
FORT MYERS, FL 33904 US

Name and Address of New Registered Agent:

COSTELL, JAMES M
2077 FIRST STREET, SUITE 203
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: JAMES M. COSTELLO

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIORDANI, ROSEANNE
Address: PO BOX 300849
City-St-Zip: AUSTIN, TX 78703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSEANNE GIORDANI

MGR

04/13/2009

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