

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 24, 2009
Secretary of State**

DOCUMENT# M08000005128

Entity Name: FL OFFICE, LLC

Current Principal Place of Business:

2133 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

New Principal Place of Business:

2340 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 300849
AUSTIN, TX 78703

New Mailing Address:

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 33901 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 () 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 08/24/2009

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