

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005128

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** FL OFFICE, LLC

**Current Principal Place of Business:**

2340 PERIWINKLE WAY  
UNIT M-1  
SANIBEL, FL 33957

**New Principal Place of Business:**

**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:**

COSTELLO, 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

04/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: ROSEANNE GIORDANI

MGR

04/19/2010

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