

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005128

**FILED
Apr 19, 2011
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:

COSTELLO, 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
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

04/19/2011

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