

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000618

FILED
Apr 28, 2005
Secretary of State

Entity Name: LEGAL FORMS PROVIDER, LLC

Current Principal Place of Business:

3003 OAKBROOK DR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3003 OAKBROOK DR
WESTON, FL 33332

New Mailing Address:

FEI Number: 56-2426200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, ROBERT K
370 W. CAMINO GARDENS BLVD., SUITE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PARJUS, MARIA A
101 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33332 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: MARIA A. PARJUS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARJUS, JOSE F
Address: 3003 OAKBROOK DR
City-St-Zip: WESTON, FL 33332 US

Title: MGRM () Change (X) Addition
Name: PARJUS, MARIA A
Address: 3003 OAKBROOK DR
City-St-Zip: WESTON, FL 33332 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE FIDEL PARJUS

MGR

04/28/2005

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