

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003709

FILED
Mar 10, 2005
Secretary of State

Entity Name: NATIONAL LITIGATION SERVICES, PLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST 3RD AVE.
10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0934637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MARC K
ONE SOUTHEAST THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: HOLTZ, LAURIE
Address: ONE SOUTHEAST 3RD AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GARDEMAL, JOE
Address: 8230 LEESBURG PIKER, SUITE 700
City-St-Zip: VIENNA, VA 22182

Title: MGR () Delete
Name: POLITZINGER, DAVID
Address: 3 MINNEAPOLIS ROAD
City-St-Zip: FLEMINGTON, NJ 08822

Title: MGR () Delete
Name: FRANKEL, BARRY
Address: 1073 WEST PEACHTREE STREET N.E.
City-St-Zip: ATLANTA, GA 30309

Title: MGR () Delete
Name: FINKEL, RICHARD
Address: 29 S. MAIN STREET
City-St-Zip: WEST HARTFORD, CT 06127

ADDITIONS/CHANGES:

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

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

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

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

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

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: MARC K. POWERS

A

03/10/2005

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