2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025982

Entity Name: PRECISE PARALEGALS, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10677 N.W. 17TH COURT CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10677 N.W. 17TH COURT CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, DAVID A ESQ
100 E 3RD AVE STE 1400
FORT LAUDERDALE, FL 33394 US
FRIEDMAN, DAVID A ESQ
10677 NW 17 COURT
CORAL SPRINGS, FL 33071 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRIEDMAN, LINDA
 Name:

 Address:
 10677 NW 17 COURT
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33071
 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: LINDA FRIEDMAN MGRM 01/15/2009