

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018459

FILED
Jan 06, 2004
Secretary of State

Entity Name: LEGAL VIDEO, L.L.C.

Current Principal Place of Business:

2801 PONCE DE LEON BLVD. 12TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

2801 PONCE DE LEON BLVD. 12TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2801 PONCE DE LEON BLVD.
SUITE 1200
CORAL GABLES, FL 33134

FEI Number: 55-0851179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSICH, JAMES J
2801 PONCE DE LEON BLVD. 12TH FLOOR
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

NOSICH, JAMES J
2801 PONCE DE LEON BLVD.
SUITE 1200
CORAL GABLES, FL 33134

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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NOSICH, JAMES J
Address: 2801 PONCE DE LEON BOULEVARD, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 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: JAMES J. NOSICH

MRG

01/06/2004

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