

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040070

FILED
Mar 31, 2004
Secretary of State

Entity Name: LEGAL NETWORK SYSTEMS, LLC

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 118
VILLAGE SQUARE PROFESSIONAL PARK
PALM BEACH GARDENS, FL 334104540

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 118
VILLAGE SQUARE PROFESSIONAL PARK
PALM BEACH GARDENS, FL 334104540

New Mailing Address:

FEI Number: 20-0348888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIAMARDAS, LAURIE
800 VILLAGE SQUARE CROSSING, SUITE 118
VILLAGE SQUARE PROFESSIONAL PARK
PALM BEACH GARDENS, FL 334104540

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: CHIAMARDAS, LAURIE
Address: 2575 IROQUOIS CIR.
City-St-Zip: WEST PALM BEACH, FL 334097219

Title: MGR () Delete
Name: LEA, KIMBERLY
Address: 9762 HONEYSUCKLE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 334105419

Title: MGR () Delete
Name: CHIAMARDAS, CHARLES
Address: 2575 IROQUOIS CIR.
City-St-Zip: WEST PALM BEACH, FL 334097219

Title: MGR () Delete
Name: LEA, RICHARD
Address: 9762 HONEYSUCKLE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 334105419

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:

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: KIMBERLY LEA

MGR

03/31/2004

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