2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041049

Entity Name: ALLIANCE LEGAL SERVICES, LLC

FILED Apr 12, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2691 E. OAKLAND PARK BLVD., SUITE 402 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2691 E. OAKLAND PARK BLVD., SUITE 402
FT. LAUDERDALE, FL 33306
FT. LAUDERDALE, FL 33306

2691 E. OAKLAND PARK BLVD.
SUITE 402
FT. LAUDERDALE, FL 33306

FEI Number: 20-0343016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACK, WILLIAM R ESQ.
2691 E. OAKLAND PARK BLVD., SUITE 402
FT. LAUDERDALE, FL 33306
BLACK, WILLIAM R ESQ.
2691 E. OAKLAND PARK BLVD.
SUITE 402
FT. LAUDERDALE, FL 33306

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: 04/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 BLACK, WILLIAM R
 Name:

 Address:
 2691 E. OAKLAND PARK BLVD., SUITE 402
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33306
 City-St-Zip:

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

Name:FISHER, GAIL MName:Address:2691 E. OAKLAND PARK BLVD., SUITE 402Address:City-St-Zip:FT. LAUDERDALE, FL 33306City-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: GAIL M. FISHER MGRM 04/12/2004