2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056997

Entity Name: LEGAL POWERS LC

FILED Feb 23, 2004 Secretary of State

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

13837 MARGO AVE. 6634 NW 37TH AVE

HUDSON, FL 34667 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

13837 MARGO AVE. 6634 NW 37TH AVE

HUDSON, FL 34667 US COCONUT CREEK, FL 33073 US

FEI Number: 20-0764018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POWERS, TONI POWERS, TONI 13837 MARGO AVE. POWERS, TONI 6634 NW 37TH AVE

HUDSON, FL 34667 US COCONUT CREEK, FL 33073 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: 02/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 POWERS, TONI
 Name:
 POWERS, TONI

 Address:
 13837 MARGO AVE.
 Address:
 6634 NW 37TH AVE

City-St-Zip: HUDSON, FL 34667 US City-St-Zip: COCONUT CREEK, FL 33073 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: TONI POWERS MGRM 02/23/2004