

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056997

FILED
May 01, 2005
Secretary of State

Entity Name: LEGAL POWERS LC

Current Principal Place of Business:

6634 NW 37TH AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

256 NW 135TH WAY
PLANTATION, FL 33325 US

Current Mailing Address:

6634 NW 37TH AVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

256 NW 135TH WAY
PLANTATION, FL 33325 US

FEI Number: 20-0764018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POWERS, TONI
6634 NW 37TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

POWERS, TONI
256 NW 135TH WAY
PLANTATION, FL 33325 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POWERS, TONI
Address: 6634 NW 37TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWERS, TONI
Address: 256 NW 135TH WAY
City-St-Zip: PLANTATION, FL 33325 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

05/01/2005

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