

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000618

FILED
May 01, 2009
Secretary of State

Entity Name: LEGAL FORMS PROVIDER, LLC

Current Principal Place of Business:

101 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

8003 NW 29TH STREET
DORAL, FL 33122

Current Mailing Address:

101 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

8003 NW 29TH STREET
DORAL, FL 33122

FEI Number: 56-2426200 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:

PARJUS, MARIA A
101 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PARJUS, MARIA A
8003 NW 29TH STREET
DORAL, FL 33122 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARJUS, JOSE F
Address: 101 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGRM () Delete
Name: PARJUS, MARIA A
Address: 101 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARJUS, JOSE F
Address: 8003 NW 29TH ST
City-St-Zip: DORAL, FL 33122 US

Title: MGRM (X) Change () Addition
Name: PARJUS, MARIA A
Address: 8003 NW 29TH ST
City-St-Zip: DORAL FL, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA A PARJUS

MGRM

05/01/2009

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