2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042583

Name:

Address:

City-St-Zip:

5010 LEMON BAY DRIVE

VENICE, FL 34293

Entity Name: MARSHALL LEGAL NURSE CONSULTING, LLC

Apr 23, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5010 LEMON BAY DRIVE NA VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 5010 LEMON BAY DRIVE VENICE, FL 34293 FEI Number: 34-2003345 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: MARSHALL, LOIS E OWNER 5010 LEMON BAY DRIVE VENICE, FL 34293 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MARSHALL, LOIS

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 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: LOIS MARSHALL 04/23/2007