

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047209

Entity Name: BLATT LEGAL, PLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 204
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, BLATT A
800 VILLAGE SQUARE CROSSING
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETER, BLATT
3144 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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: PETER BLATT

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PETER, BLATT A
Address: 800 VILLAGE SQUARE CROSSING, SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETER, BLATT
Address: 3144 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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: PETER BLATT

MGRM

01/14/2005

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