

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052668

FILED
Apr 25, 2005
Secretary of State

Entity Name: MEDICOLEGAL CONSULTANTS, LLC

Current Principal Place of Business:

4917 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

17000 SW 63RD MANOR
SOUTHWEST RANC HES, FL 33331

Current Mailing Address:

4917 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

FEI Number: 38-3707069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLINGBAUM, MATTHEW P
4917 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SLINGBAUM, MATTHEW P
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MATTHEW SLINGBAUM

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SLINGBAUM, MATTHEW P MGRM
Address: 17000 SW 63RD MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MATHEW SLINGBAUM

MGRM

04/25/2005

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