

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052668

FILED
May 15, 2009
Secretary of State

Entity Name: MEDICOLEGAL CONSULTANTS, LLC

Current Principal Place of Business:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 38-3707069 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW P SLINGBAUM

MGMR

05/15/2009

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