2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077230

Entity Name: HERNICZ LEGAL SERVICES, P.L.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15854 BENT CREEK ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15854 BENT CREEK ROAD WELLINGTON, FL 33414

FEI Number: 30-7646044 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:

HERNICZ, CHARLES B 15854 BENT CREEK ROAD WELLINGTON, FL 33414 L

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: MGR

Name: HERNICZ, CHARLES B Address: 15854 BENT CREEK ROAD City-St-Zip: WELLINGTON, FL 33414

I hereby 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 Statues.

SIGNATURE: CHARLES B. HERNICZ MR. 01/06/2010