

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082254

FILED
Apr 26, 2008
Secretary of State

Entity Name: MEDICAL LEGAL CONCEPTS LLC

Current Principal Place of Business:

7 THURSTON DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

38 WINDSOR LANE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6231 PGA BLVD.
SUITE 104, PMB #243
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-1877887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: CARTWRIGHT, RACHEL C
Address: 7 THURSTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTWRIGHT, RACHEL C
Address: 38 WINDSOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RACHEL CARTWRIGHT

MGRM

04/26/2008

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