

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037382

FILED
Apr 11, 2006
Secretary of State

Entity Name: LEGAL SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

18131 GULF BLVD
CC
REDINGTON SHORES, FL 33708

New Principal Place of Business:

1365 ROSALIE CT
KISSIMMEE, FL 34744

Current Mailing Address:

18131 GULF BLVD
CC
REDINGTON SHORES, FL 33708

New Mailing Address:

1365 ROSALIE CT
KISSIMMEE, FL 34744

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

Name and Address of Current Registered Agent:

SCHWARTZ, JOHN K JR
18131 GULF BLVD
CC
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

SCHWARTZ, JOHN K JR
1365 ROSALIE CT
KISSIMMEE, FL 34744 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: JOHN SCHWARTZ

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, JOHN K JR
Address: 18131 GULF BLVD, SUITE CC
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, JOHN K JR
Address: 1365 ROSALIE CT
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SCHWARTZ

MR

04/11/2006

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