2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054938

Name:

Address:

City-St-Zip:

ROSEN, MARK

100 S.E. 3RD AVENUE, SUITE 1600

FORT LAUDERDALE, FL 33394

Entity Name: LITIGATION CONTROL GROUP, LLC

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 S.E. 3RD AVENUE **SUITE 1600** FORT LAUDERDALE, FL 33394 **New Mailing Address: Current Mailing Address:** 100 S.E. 3RD AVENUE **SUITE 1600** FORT LAUDERDALE, FL 33394 FEI Number: 20-2991685 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: ROSEN, MARK 100 S.E. 3RD AVENUE **SUITE 1600** FORT LAUDERDALE, FL 33394 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LUBELL, STEVEN Name: Name: Address: 100 S.E. 3RD AVENUE, SUITE 1600 Address: City-St-Zip: FORT LAUDERDALE, FL 33394 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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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: MARK L. ROSEN MGR 01/16/2006