

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054938

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: LITIGATION CONTROL GROUP, LLC

## Current Principal Place of Business:

100 S.E. 3RD AVENUE  
SUITE 1600  
FORT LAUDERDALE, FL 33394

## Current Mailing Address:

100 S.E. 3RD AVENUE  
SUITE 1600  
FORT LAUDERDALE, FL 33394

## New Principal Place of Business:

200 SOUTH ANDREWS AVENUE  
SUITE 602  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

200 SOUTH ANDREWS AVENUE  
SUITE 602  
FORT LAUDERDALE, FL 33301

FEI Number: 20-2991685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, MARK  
100 S.E. 3RD AVENUE  
SUITE 1600  
FORT LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

ROSEN, MARK  
200 SOUTH ANDREWS AVENUE  
SUITE 602  
FORT LAUDERDALE, FL 33301 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: MARK L. ROSEN

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LUBELL, STEVEN  
Address: 100 S.E. 3RD AVENUE, SUITE 1600  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR ( ) Delete  
Name: ROSEN, MARK  
Address: 100 S.E. 3RD AVENUE, SUITE 1600  
City-St-Zip: FORT LAUDERDALE, FL 33394

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSEN, MARK  
Address: 200 SOUTH ANDREWS AVENUE, SUITE 602  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change ( ) Addition  
Name: LUBELL, STEVEN  
Address: 200 SOUTH ANDREWS AVENUE, SUITE 602  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK L. ROSEN

MGR

04/30/2007

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