

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083260

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLA LEGAL CONSULTANTS, P.L.L.C.

Current Principal Place of Business:

1576 BELLA CRUZ DRIVE #344
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1576 BELLA CRUZ DRIVE #344
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 05-0627314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, PETER S
9155 SOUTH DADELAND BLVD.
SUITE 1412
MIAMI, FL 33156 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: MGR
Name: BARTEL, STANLEY J ESQ
Address: 1576 BELLA CRUZ DRIVE #344
City-St-Zip: THE VILLAGES, FL 32159

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 Statutes.

SIGNATURE: STANLEY J BARTEL

MGR

02/25/2011

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