

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049352

Entity Name: LEGAL MADE EASY, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2205 14TH AVENUE
SUITE 202-B
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2205 14TH AVENUE
SUITE 202-B
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 56-2597778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT E. STONE
2205 14TH AVENUE
SUITE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT E. STONE
2145 14TH AVENUE
SUITE NO. 6
VERO BEACH, FL 32960 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: ROBERT E. STONE

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDEIROS, JANYCE
Address: 2205 14TH AVENUE, SUITE 202-B
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: FREEMAN, JACINDA
Address: 2205 14TH AVENUE, SUITE 202-B
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BECKINGHAM, JACINDA
Address: 2205 14TH AVENUE, SUITE 202-B
City-St-Zip: VERO BEACH, FL 32960

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: JANYCE MEDEIROS

MGR

02/06/2009

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