

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058902

FILED
Apr 20, 2009
Secretary of State

Entity Name: LEGAL AND SAFETY RESOURCES, LLC

Current Principal Place of Business:

301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5011357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELESSAR, SHARI J
301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELESSAR, SHARI
301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401 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: SHARI ELESSAR

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELESSAR, SHARI J
Address: 777 SOUTH FLAGLER DRIVE, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARI J. ELESSAR, PA
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHARI ELESSAR

MGR

04/20/2009

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