2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094548

Entity Name: LEGAL NURSE CONSULTING OF FLORIDA, L.L.C

FILED Jul 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

741 FLAMINGO WAY

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

741 FLAMINGO WAY

NORTH PALM BEACH, FL 33408 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, RALPH T WHITE, RALPH T

1210 NORTH OLIVE AVENUE 1210 NORTH OLIVE AVENUE

WEST PALM BEACH, FL 33408 US 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: RALPH T. WHITE 07/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, KELLY N
 Name:

 Address:
 741 FLAMINGO WAY
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US
 City-St-Zip:

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: KELLY WHITE MGRM 07/31/2007