2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095869

Entity Name: LEGAL ASSOCIATE CONSULTING LLC

FILED Apr 27, 2009 Secretary of State

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

16517 SWAN VIEW CIRCLE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

16517 SWAN VIEW CIRCLE ODESSA, FL 33556 US

FEI Number: 20-5632537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAFONTE, RICHARD J
13191 STARKEY ROAD
16517 SWAN VIEW CIRCLE
UNIT 11
LARGO, FL 33773 US

BACCARI, PATRICIA A
16517 SWAN VIEW CIRCLE
ODESSA, FL 33556 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: PATRICIA A. BACCARI 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BACCARI, PATRICIA A
 Name:

 Address:
 16517 SWAN VIEW CIRCLE
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: PATRICIA A. BACCARI MGRM 04/27/2009