

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120111

FILED
Jun 15, 2009
Secretary of State

Entity Name: THE LEGAL DEFENSE GROUP, L.L.C.

Current Principal Place of Business:

800 SE 3RD AVE
300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

16901 NE 6TH AVE
N. MIAMI BEACH, FL 33162

Current Mailing Address:

800 SE 3RD AVE
300
FT LAUDERDALE, FL 33316

New Mailing Address:

16901 NE 6TH AVE
N. MIAMI BEACH, FL 33162

FEI Number: 71-1018521 FEI Number Applied For () 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:

ESQUENAZI, CRAIG S
800 SE 3RD AVE
300
FT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ESQUENAZI, CRAIG S
Address: 800 SE 3RD AVE, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

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

Title: MGR () Delete
Name: DOLINSKY, CHANEL
Address: 800 SE 3RD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

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

Title: MGR () Delete
Name: WAINSTEIN, VICTOR
Address: 800 SE 3RD AVE, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
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: CRAIG ESQUENAZI

PTR

06/15/2009

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