

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023904

Entity Name: MY LEGAL NURSE, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

836 EXECUTIVE LN
120
ROCKLEDGE, FL 32955

New Principal Place of Business:

1289 TIPPERARY DR.
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 410497
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-8794672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARYANN
836 EXECUTIVE LANE
120
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MARTIN, MARYANN
Address: PO BOX 410497
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: MARTIN, ROBERT
Address: PO BOX 410497
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

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

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: MARYANN MARTIN

PRES

02/18/2008

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