2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024914

Entity Name: LEGAL SOLUTIONS, LLC

FILED May 08, 2009 Secretary of State

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

14018 WOLCOTT DRIVE 7418 GUNN HIGHWAY TAMPA, FL 33624 US TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

14018 WOLCOTT DRIVE 7418 GUNN HIGHWAY TAMPA, FL 33624 US TAMPA, FL 33625 US

FEI Number: 20-8578221 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:

ROSENBLATT, SUSAN M MGRM
14018 WOLCOTT DRIVE
7418 GUNN HIGHWAY
TAMPA, FL 33624 US
7418 GUNN HIGHWAY
TAMPA, FL 33625 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: 05/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: ROSENBLATT, SUSAN M MGRM Name: ROSENBLATT, SUSAN M MGRM

 Address:
 14018 WOLCOTT DRIVE
 Address:
 7418 GUNN HIGHWAY

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33625 US

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: SUSAN M. ROSENBLATT MGRM 05/08/2009