

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124853

FILED
Apr 14, 2009
Secretary of State

Entity Name: MEDICAL LEGAL PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

22830 STALLION DR.
SORRENTO, FL 32776 FL

New Principal Place of Business:

4645 CLAIRE ROSE COURT
MOUNT DORA, FL 32757 US

Current Mailing Address:

22830 STALLION DR.
SORRENTO, FL 32776 FL

New Mailing Address:

4645 CLAIRE ROSE COURT
MOUNT DORA, FL 32757 US

FEI Number: 33-1195019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW K. E. FINDLEY, P.A.
401 EAST ALFRED ST.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ANDREW K. E. FINDLEY, P.A.
39 EAST ATWATER AVE.
EUSTIS, FL 32726 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE-FINDLEY, SHARON L
Address: 22830 STALLION DR.
City-St-Zip: SORRENTO, FL 32776 US

Title: MGR () Delete
Name: FINDLEY, ANDREW K
Address: 22830 STALLION DR.
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE-FINDLEY, SHARON L
Address: 4645 CLAIRE ROSE COURT
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGR (X) Change () Addition
Name: FINDLEY, ANDREW K
Address: 4645 CLAIRE ROSE COURT
City-St-Zip: MOUNT DORA, FL 32757 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: ANDREW K FINDLEY

MGR

04/14/2009

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