2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124853

Entity Name: MEDICAL LEGAL PROFESSIONAL SERVICES, LLC

FILED Apr 25, 2012 Secretary of State

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

4645 CLAIRE ROSE COURT MOUNT DORA, FL 32757 US

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

ANDREW K. E. FINDLEY, P.A.

39 EAST ATWATER AVE.
EUSTIS, FL 32726 US

FINDLEY, ANDREW K
4645 CLAIRE ROSE COURT
MOUNT DORA, FL 32757 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: ANDREW K FINDLEY 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITE-FINDLEY, SHARON L Address: 4645 CLAIRE ROSE COURT City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGR

Name: FINDLEY, ANDREW K
Address: 4645 CLAIRE ROSE COURT
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby 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 Statues.

SIGNATURE: ANDREW K FINDLEY MGR 04/25/2012