

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012446

Entity Name: HAPPY LAWYERS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11534 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5331 PARK PLACE CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

11534 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

5331 PARK PLACE CIRCLE
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PERKINS, L.A.
Address: 5331 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486 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: L.A. PERKINS

MGRM

04/14/2009

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