

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014253

Entity Name: LEGAL CONSULTING P.L.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY, SUITE 404
BOCA RATON, FL 33432

New Principal Place of Business:

300 E. OAKLAND PARK BLVD.
NO. 382
OAKLAND PARK, FL 33334

Current Mailing Address:

300 EAST OAKLAND PARK BLVD, 382
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 41-2269009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HAL
1515 SOUTH FEDERAL HIGHWAY, SUITE 404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SENENIG LAW FIRM, P.A.
2033 MAIN STREET
SUITE 406
SARASOTA, FL 34237 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: CHRISTINE R. SENSENIG

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, HAL
Address: 300 E. OAKLAND PARK BLVD., #382
City-St-Zip: OAKLAND PARK, FL 33334

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 Statutes.

SIGNATURE: HAL ANDERSON

MGRM

02/21/2012

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