

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018892

Entity Name: LEGAL MATTERS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5000-18 HWY. 17
#335
ORANGE PARK, FL 32003

New Principal Place of Business:

138 PASSAGE DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

5000-18 HWY. 17
#335
ORANGE PARK, FL 32003

New Mailing Address:

138 PASSAGE DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 41-2271446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STACEY L
5000-18 HWY. 17
#335
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MYERS, STACEY L
138 PASSAGE DRIVE
FLEMING ISLAND, FL 32003 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: STACEY L. MYERS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, STACEY L
Address: 5000-18 HWY. 17, #335
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, STACEY L
Address: 138 PASSAGE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: STACEY L. MYERS

MGR

04/27/2009

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