

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018892

Entity Name: LEGAL MATTERS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1530 BUSINESS CENTER DR.
STE. 4
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1530 BUSINESS CENTER DR.
STE. 4
FLEMING ISLAND, FL 32003

New Mailing Address:

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
1530 BUSINESS CENTER DR.
STE. 4
FLEMING ISLAND, FL 32003 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: MGR
Name: MYERS, STACEY L
Address: 1530 BUSINESS CENTER DR., STE. 4
City-St-Zip: FLEMING ISLAND, FL 32003

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: STACEY L. MYERS

MGR

02/16/2011

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