

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054957

FILED
May 01, 2010
Secretary of State

Entity Name: LEGAL GROUP SERVICES, PLLC

Current Principal Place of Business:

1000 W MCNAB RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W MCNAB RD
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 970212
COCONUT CREEK, FL 33097

FEI Number: 80-0196226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DESPORTE, MARJORIE S
5533 NW 53RD CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DESPORTE, MARJORIE S
1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069 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: MARJORIE S. DESPORTE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARJORIE S. DESPORTE , ESQUIRE
Address: 1000 MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: MARJORIE S. DESPORTE, ESQUIRE

MGRM

05/01/2010

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