2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L08000072981

Entity Name: LEGAL TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

663 HAROLD AVE STE C
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

663 HAROLD AVE STE C
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-3475022 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 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: MGRM
Name: VEIGLE, TOREN
Address: 663 HAROLD AVE, STE C
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: CLAXTON, JEROME
Address: 663 HAROLD AVE STE C
City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: TOREN VEIGLE MGRM 02/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date