

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106970

FILED
Jan 26, 2009
Secretary of State

Entity Name: ONSIGHT LEGAL COUNSELING, LLC

Current Principal Place of Business:

21770 CONLADO RD
BOCA RATON, FL 33433

New Principal Place of Business:

21770 CONTADO RD
BOCA RATON, FL 33433

Current Mailing Address:

21770 CONLADO RD
BOCA RATON, FL 33433

New Mailing Address:

21770 CONTADO RD
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFT, KIM
21770 CONLADO RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHEFT, KIM MGRM
21770 CONTADO RD
BOCA RATON, FL 33433 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: KIM SCHEFT

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHEFT, KIM
Address: 21770 CONLADO RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEFT, KIM MGRM
Address: 21770 CONTADO RD
City-St-Zip: BOCA RATON, FL 33433

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: KIM SCHEFT

MGRM

01/26/2009

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