

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114706

FILED
Jan 22, 2011
Secretary of State

Entity Name: LAW MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

5550 HERON POINT DRIVE
301
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5550 HERON POINT DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-3580217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, MICHAEL L
1803 HIGH COURT
TALLAHASSEE, FL 32304 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: MR.
Name: PLAZA, WAYNE F
Address: 5550 HERON POINT DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: MS
Name: PLAZA, JILL A
Address: 5550 HERON POINT DRIVE
City-St-Zip: NAPLES, FL 34108

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: WAYNE F. PLAZA

MGR

01/22/2011

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