

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042094

FILED
Apr 29, 2011
Secretary of State

Entity Name: WARD LEGAL & CONSULTING SERVICES PL

Current Principal Place of Business:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-4817168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WARD DAMON BUSINESS SERVICES, LLC
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, PHILIP H III
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: PHILIP H. WARD, III

MGR

04/29/2011

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