2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072041

Entity Name: AMERICAN LEGAL DEFENSE GROUP, LLC.

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8770 SUNSET DRIVE 8525 NW 53RD TERRACE

459 # 100

MIAMI, FL 33173 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8770 SUNSET DRIVE 8525 NW 53RD TERRACE # 459 # 100

MIAMI, FL 33173 US MIAMI, FL 33166 US

FEI Number: 27-0625358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CASILLA, SUNILDA

8770 SUNSET DRIVE

459

400

MANANE FL 20172 LIC

100

MIAMI, FL 33173 US MIAMI, FL 33166 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: SUNILDA CASILLA 05/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASILLA, SUNILDA

Address: 8525 NW 53RD TERRACE, STE. 100

City-St-Zip: MIAMI, FL 33166 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 Statues.

SIGNATURE: SUNILDA CASILLA MGRM 05/06/2010