

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 18, 2010
Secretary of State**

DOCUMENT# L09000076089

Entity Name: LEGAL AID ADMINISTRATION, LLC

Current Principal Place of Business:

6697 N. GRANDE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6697 N. GRANDE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0756152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD K
6697 NORTH GRANDE DRIVE
BOCA RATON, FL 33433 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: MGRP
Name: PARKER, RICHARD K
Address: 6697 NORTH GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: TAKEFMAN, EARL
Address: 6697 NORTH GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD K. PARKER MGR 11/18/2010

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