

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094935

FILED
Mar 30, 2010
Secretary of State

Entity Name: PRIVATE LEGAL COUNSEL, LLC

Current Principal Place of Business:

20 S ROSE AVE
SUITE 6
KISSIMMEE, FL 34741

New Principal Place of Business:

20 S ROSE AVE
SUITE 2
KISSIMMEE, FL 34741

Current Mailing Address:

20 S ROSE AVE
SUITE 6
KISSIMMEE, FL 34741

New Mailing Address:

20 S ROSE AVE
SUITE 2
KISSIMMEE, FL 34743

FEI Number: 27-1054706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELVIN SOTO, PA
20 S ROSE AVE
SUITE 6
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KELVIN SOTO, PA
20 S ROSE AVE
SUITE 2
KISSIMMEE, FL 34741 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELVIN SOTO PA
Address: 20 S ROSE AVE, SUITE 2
City-St-Zip: KISSIMMEE, FL 34741

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: KELVIN SOTO, PA

MGR

03/30/2010

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