

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003413

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEACON LEGAL SOFTWARE SERVICES, L.L.C.

Current Principal Place of Business:

10325 MOSS ROSE WAY
ORLANDO, FL 32832

New Principal Place of Business:

10325 MOSS ROSE WAY
ORLANDO, FL 32832 US

Current Mailing Address:

10325 MOSS ROSE WAY
ORLANDO, FL 32832

New Mailing Address:

10325 MOSS ROSE WAY
ORLANDO, FL 32832 US

FEI Number: 27-1694871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINER, DOUG
10325 MOSS ROSE WAY
ORLANDO, FL 32832 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: MGRM
Name: WEINER, DOUG
Address: 10325 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

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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: DOUG WEINER

MGRM

02/16/2011

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