2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053114

Entity Name: PARALEGAL NOW, LLC

FILED Apr 12, 2011 Secretary of State

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

C/O GRANITE ASSOCIATES, LP 5150 TAMIAMI TRL N #402 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2338 IMMOKALEE ROAD, SUITE 423 NAPLES, FL 34110

FEI Number: 27-2769910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEINKNECHT, ROBERT T C/O GRANITE ASSOCIATES, LP 5150 TAMIAMI TRL N #402 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KLEINKNECHT, CATHY J

Address: C/O GRANITE - 5150 TAMIAMI TRL N STE 402

City-St-Zip: NAPLES, FL 34103 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: CATHY J KLEINKNECHT MGRM 04/12/2011