

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097458

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEGAL CONNECTIONS GROUP, LLC

Current Principal Place of Business:

5364 EHRLICH ROAD
223
TAMPA, FL 33624 US

Current Mailing Address:

5364 EHRLICH ROAD
223
TAMPA, FL 33624 US

New Principal Place of Business:

600 NORTH WESTSHORE BOULEVARD
825
TAMPA, FL 33609 US

New Mailing Address:

3837 NORTHDAL BOULEVARD
227
TAMPA, FL 33624 US

FEI Number: 27-3477747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEN KENNY, P.A.
1200 N. FEDERAL HWY
200
BOCA RATON, FL 33432 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: GIESEN, ROBERT P
Address: 1200 N. FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: KENNY, KEVIN M
Address: 600 NORTH WESTSHORE BOULEVARD, NO. 825
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: IMAMOVIC, KENAN F
Address: 600 NORTH WESTSHORE BOULEVARD, NO. 825
City-St-Zip: TAMPA, FL 33609 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 Statutes.

SIGNATURE: ROBERT P. GIESEN

MGRM

04/29/2011

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