

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129789

FILED
Jan 18, 2011
Secretary of State

Entity Name: CHAPMAN LEGAL GROUP, PLC

Current Principal Place of Business:

12008 SOUTH SHORE BLVD.
SUITE 107
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12008 SOUTH SHORE BLVD.
SUITE 107
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAPMAN, AVERY S ESQ
12008 SOUTH SHORE BLVD.
SUITE 107
WELLINGTON, FL 33414 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: CHAPMAN, AVERY S
Address: 12008 SOUTH SHORE BLVD. SUITE 107
City-St-Zip: WELLINGTON, FL 33414

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: AVERY S CHAPMAN MGRM 01/18/2011

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