2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094587

Entity Name: ONLINE LEGAL FORMS, LLC

FILED Jan 09, 2012 Secretary of State

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

126 BUENA VISTA

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

4168 BURNWYKE CT. COPLEY, OH 44321 UN

FEI Number: 45-3014630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PISCAZZI, ROCCO 126 BUENA VISTA

PANAMA CITY BEACH, FL 32413 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: MGR

Name: PISCAZZI, ROCCO Address: 126 BUENA VISTA

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR

Name: SHEPHERD, SHAWN Address: 4168 BURNWYKE CT. City-St-Zip: COPLEY, OH 44321

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: SHAWN SHEPHERD MGR 01/09/2012