2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125368

Entity Name: LEGAL INTAKE SOLUTIONS, LLC

FILED Apr 10, 2012 Secretary of State

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

860 US HIGHWAY 1

205

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

860 US HIGHWAY 1

205

NORTH PALM BEACH, FL 33408

FEI Number: 80-0765635 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:

HARPER, MICHAEL J 860 US HIGHWAY 1 205

NORTH PALM BEACH, FL 33408 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARPER, MICHAEL J

 Address:
 860 US HIGHWAY 1 #205

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: MGRM

 Name:
 WILLCOX, BENN

 Address:
 860 US HIGHWAY1 #205

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: MICHAEL HARPER MGRM 04/10/2012