

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003709

FILED  
Mar 06, 2006  
Secretary of State

Entity Name: NATIONAL LITIGATION SERVICES, PLC

## Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE, TENTH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

ONE SOUTHEAST 3RD AVE.  
10TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0934637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWERS, MARC K  
ONE SOUTHEAST THIRD AVENUE, TENTH FLOOR  
MIAMI, FL 33131      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: MGR ( ) Delete  
Name: HOLTZ, LAURIE  
Address: ONE SOUTHEAST 3RD AVENUE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: GARDEMAL, JOE  
Address: 8230 LEESBURG PIKER, SUITE 700  
City-St-Zip: VIENNA, VA 22182

Title: MGR ( ) Delete  
Name: POLITZINGER, DAVID  
Address: 3 MINNEAPOLIS ROAD  
City-St-Zip: FLEMINGTON, NJ 08822

Title: MGR ( ) Delete  
Name: FRANKEL, BARRY  
Address: 1073 WEST PEACHTREE STREET N.E.  
City-St-Zip: ATLANTA, GA 30309

Title: MGR ( ) Delete  
Name: FINKEL, RICHARD  
Address: 29 S. MAIN STREET  
City-St-Zip: WEST HARTFORD, CT 06127

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURIE HOLTZ

MGR

03/06/2006

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