

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000859

Entity Name: REALLEGAL, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

3025 S. PARKER ROAD, 12TH FLOOR
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

3025 S. PARKER ROAD, 12TH FLOOR
AURORA, CO 80014

New Mailing Address:

FEI Number: 30-0072820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRIS, BADGER CFO
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014

Title: MGR () Delete
Name: ADRAGNA-HAYES, FRANCES VP
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014 US

Title: MGR (X) Delete
Name: KINARD, LEWIS COO
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINARD, LEWIS CEO
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014

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: FRANCES ADRAGNA-HAYES

MGR

04/13/2007

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