

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001720

Entity Name: LEGAL IMAGE & VIDEO, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

307 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

307 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Mailing Address:

FEI Number: 25-1921049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RICHARD
307 SEMINOLE WOODS BLVD.
GENEVA, FL 32732 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 () Delete
Name: SMITH, PAUL
Address: 200 LITTLE CRCEK LN.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: CASTILLO, RICHARD
Address: 307 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, PAUL
Address: 200 LITTLE CREEK LN.
City-St-Zip: WINTER SPRINGS, FL 32708

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD CASTILLO

MGR

01/23/2008

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