

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006038

FILED
Feb 25, 2010
Secretary of State

Entity Name: LEGAL ACCESS CONSULTING, L.L.C.

Current Principal Place of Business:

2401 FOUNTAINVIEW, SUITE 300
HOUSTON, TX 77057

New Principal Place of Business:

5850 SAN FELIPE
SUITE 600
HOUSTON, TX 77057

Current Mailing Address:

2401 FOUNTAINVIEW, SUITE 300
HOUSTON, TX 77057

New Mailing Address:

5850 SAN FELIPE
SUITE 600
HOUSTON, TX 77057

FEI Number: 13-4256913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HESTON, ROBERT L JR
Address: 5850 SAN FELIPE, SUITE 600
City-St-Zip: HOUSTON, TX 77057

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 Statutes.

SIGNATURE: CINDY MCMICHAEL

AVPO

02/25/2010

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