

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030692

Entity Name: FLORIDA LEGAL INSTITUTE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

255 S ORANGE AVE
STE 1250
ORLANDO, FL 32081

New Principal Place of Business:

255 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32081

Current Mailing Address:

255 S ORANGE AVE
STE 1250
ORLANDO, FL 32081

New Mailing Address:

255 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32081

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCUS, MCMAHON & MYERS, PL
255 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32801 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.

SIGNATURE: GREGORY P MCMAHON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCMAHON, GREGORY P
Address: 255 S ORANGE AVE - STE 1250
City-St-Zip: ORLANDO, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCMAHON, GREGORY P
Address: 255 S ORANGE AVE, SUITE 1250
City-St-Zip: ORLANDO, FL 32081

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY P MCMAHON

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date