

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022251

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEGACY PRODUCTION GROUP, LLC

Current Principal Place of Business:

445 S. 12TH ST., STE 707
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

445 S. 12TH ST., STE 707
TAMPA, FL 33602

New Mailing Address:

301 W PLATT ST
UNIT 25
TAMPA, FL 33606

FEI Number: 26-4407391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, CHRISTOPHER
777 N. ASHLEY DR., #2415
TAMPA, FL 33602 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: SCHAEFER, CHRISTOPHER J
Address: 445 S. 12TH ST., STE 707
City-St-Zip: TAMPA, FL 33602

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: CHRISTOPHER SCHAEFER

MGRM

04/28/2011

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