

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109038

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** LEGACY GROUP OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

1001 N US HWY ONE  
STE 500  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

1001 N US HWY ONE  
STE 500  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 27-1689458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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:** JWH FAMILY PARTNERSHIP LTD  
**Address:** 1000 N US HWY ONE #762  
**City-St-Zip:** JUPITER, FL 33477

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: JAMES HALL

MGR

04/27/2011

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