2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022251

Entity Name: LEGACY PRODUCTION GROUP, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 CHANNELSIDE WALK WAY, APT. 1382 777 N ASHLEY DR TAMPA, FL 33602 SUITE 2415

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

401 CHANNELSIDE WALK WAY, APT. 1382 777 N ASHLEY DR TAMPA, FL 33602 SUITE 2415

TAMPA, FL 33602

FEI Number: 26-4407391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

SCHAEFER, CHRISTOPHER

777 N ASHLEY DR

SUITE 2415

TAMPAGE 1, 20003, 140

TAMPA, FL 33602 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: KATIE WONSCH 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHAEFER, CHRISTOPHER J Address: 777 N ASHLEY DR SUITE 2415

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: PLACE, ZACHARY H

Address: 777 N ASHLEY DR SUITE 2415

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 Statues.

SIGNATURE: CHRISTOPHER SCHAEFER MGRM 02/19/2010