

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072859

Entity Name: LEGACY OPTIONS, LLC

Current Principal Place of Business:

4376 CORPORATE SQUARE
SUITE 1
NAPLES, FL 34104

FILED
Mar 29, 2013
Secretary of State
CC3893984450

Current Mailing Address:

P. O. BOX 771570
NAPLES, FL 34107-1570 US

FEI Number: 45-3739620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOSSELIN, RICHARD R
4376 CORPORATE SQUARE
SUITE 1
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GOSSELIN, RICHARD R
Address 27548 RIVERBANK DRIVE
City-State-Zip: BONITA SPRINGS FL 34134

Title MGRM
Name WHYTE, MICHAEL C
Address 107 CEDAR CREST CT
City-State-Zip: NAPLES FL 34113

Title MGRM
Name WITZENBURG, GLENN
Address 202 PEPPERMINT LANE #3
City-State-Zip: NAPLES FL 34112

Title MGRM
Name JOSEPH THOMAS VENTURE LLC
Address P.O. BOX 771600
City-State-Zip: NAPLES FL 341071600

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD R GOSSELIN

MBR/CFO

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date