

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133051

Entity Name: LEGACY HOLDINGS GROUP LLC

Current Principal Place of Business:

9800 MOUNT PYRAMID COURT
DENVER, CO 80112

Current Mailing Address:

9800 MOUNT PYRAMID COURT
DENVER, CO 80112

FEI Number: 35-2417021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
3526 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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 DAMIANO, AJ
Address 9800 MOUNT PYRAMID COURT
City-State-Zip: ENGLEWOOD CO 80112

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: AJ DAMIANO

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date