

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023533

FILED
Apr 27, 2009
Secretary of State

Entity Name: LEGACY WEALTH ADVISORS, LLC

Current Principal Place of Business:

201 E. KENNEDY BLVD., #1950
TAMPA, FL 33602

New Principal Place of Business:

11065 COUNTRYWAY BLVD
TAMPA, FL 33626

Current Mailing Address:

201 E. KENNEDY BLVD., #1950
TAMPA, FL 33602

New Mailing Address:

11065 COUNTRYWAY BLVD
TAMPA, FL 33629

FEI Number: 05-0539475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ
106 SOUTH TAMPANIA AVENUE STE. 200
TAMPA, FL 33609 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 () Delete
Name: SPENCE & GOLD FINANCIAL INC.
Address: 201 E. KENNEDY BLVD., #1950
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: DP HOLDINGS LLC
Address: 201 E. KENNEDY BLVD., #1950
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENCE & GOLD FINANCIAL INC.
Address: 11065 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY GOLD

MGR

04/27/2009

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