

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028410

FILED
Jan 27, 2010
Secretary of State

Entity Name: LEGACY ONE FINANCIAL, LLC

Current Principal Place of Business:

8359 BEACON BLVD.
SUITE 209
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD.
SUITE 209
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 11-3659377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEKEL, JOSEPH F
8359 BEACON BLVD
SUITE 209
FORT MYERS, FL 33907 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: MGR
Name: JEKEL, JOSEPH F
Address: 8359 BEACON BLVD., SUITE 209
City-St-Zip: FT. MYERS, FL 33907 US

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: JOSEPH JEKEL

PRES

01/27/2010

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