

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033125

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE LEGACY FOUNDATION GROUP, LLC

Current Principal Place of Business:

5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

New Principal Place of Business:

2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109 US

Current Mailing Address:

5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

New Mailing Address:

2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109 US

FEI Number: 48-1288793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOLLMAN, EDWARD E
2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109 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: EDWARD E. WOLLMAN

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLLMAN, EDWARD E
Address: 2235 VENETIAN COURT, SUITE 5
City-St-Zip: NAPLES, FL 34109 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: EDWARD E. WOLLMAN

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02/15/2012

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