2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019484

Entity Name: LEGACY SERVICES OF SOUTH FLORIDA, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3837 HOLLYWOOD BLVD STE B HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3837 HOLLYWOOD BLVD STE B HOLLYWOOD, FL 33021

FEI Number: 54-2125490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONTENOT, RANDY 3837 HOLLYWOOD BLVD STE B HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FONTENOT, RANDY

Address: 3837 HOLLYWOOD BLVD, STE B City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: JOSEPH R FONTENOT PRES 02/16/2010