

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005015

FILED
Jan 10, 2011
Secretary of State

Entity Name: LEGACY PLANNING ASSOCIATES, LLC

Current Principal Place of Business:

1829 COTSWOLD DR.
ORLANDO, FL 32825

New Principal Place of Business:

3214 BAYFLOWER AVE.
HARMONY, FL 34773

Current Mailing Address:

1829 COTSWOLD DR.
ORLANDO, FL 32825

New Mailing Address:

3214 BAYFLOWER AVE.
HARMONY, FL 34773

FEI Number: 20-1328125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, J. MICHAEL
1829 COTSWOLD DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

FARNSWORTH, SCOTT
3214 BAYFLOWER AVE.
HARMONY, FL 34773 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: SCOTT FARNSWORTH

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUMMINS, J. MICHAEL
Address: 1829 COTSWOLD DR.
City-St-Zip: ORLANDO, FL 32825

Title: MGR
Name: FARNSWORTH, SCOTT
Address: 3214 BAYFLOWER AVE.
City-St-Zip: HARMONY, FL 34773

Title: MGR
Name: TOMLINSON, MARY
Address: 9666 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: SCOTT FARNSWORTH

MGR

01/10/2011

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