2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058349

Entity Name: LEGACY BUSINESS DEVELOPMENT GROUP III, LLC

FILED Feb 25, 2011 Secretary of State

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

5757 S STAPLES ST
APT 4505
CORPUS CHRISTI, TX 78413
797 GREY HAWK CT
OCEANSIDE, CA 92057

Current Mailing Address: New Mailing Address:

P.O. BOX 161835 ALTAMONTE SPRINGS, FL 32716

FEI Number: 20-1471902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OLSEN, THOMAS R ESQ. 2518 EDGEWATER DRIVE ORLANDO, FL 32804 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: DORLON, JAMES S Address: 797 GREY HAWK CT City-St-Zip: OCEANSIDE, CA 92057

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: JAMES S. DORLON MGRM 02/25/2011