

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009003

Entity Name: LEGACY PORTFOLIO, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Principal Place of Business:

9130 GALLERIA COURT SUITES 324
NAPLES, FL 34109

Current Mailing Address:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Mailing Address:

9130 GALLERIA COURT SUITES 324
NAPLES, FL 34109

FEI Number: 20-2233595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'JAMOOS, JENNIFER
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JED OF SOUTHWEST FLORIDA INC
9130 GALLERIA COURT SUITES 324
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: JENNIFER VICKREY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'JAMOOS, ELIZABETH

Address: 9130 CORSEA DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34109

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: ELIZABETH D'JAMOOS

MGMR

04/21/2011

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