

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029526

Entity Name: LEGACY ADVISORS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

240 S. PINEAPPLE AVE
803
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 S. PINEAPPLE AVE
803
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 43-2080738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLEN, SANDRA T
240 S. PINEAPPLE AVE
803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLARK, MARK R
240 S. PINEAPPLE AVE
803
SARASOTA, FL 34236 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: MARK R CLARK

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASLEN, SANDRA T
Address: 12319 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212

Title: MGRM () Delete
Name: WALLACE, DONALD
Address: 4308 BRYANTS POND LN
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: WALLACE, KIMBERLY
Address: 4308 BRYANTS POND LN
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, MARK R
Address: 6455 ROYAL TERN CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIMBERLY L WALLACE

MGRM

04/30/2008

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