2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029526

Entity Name: LEGACY ADVISORS LLC

FILED Apr 29, 2009 Secretary of State

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

240 S. PINEAPPLE AVE 803

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 S. PINEAPPLE AVE 803 SARASOTA, FL 34236

FEI Number: 43-2080738 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ERS/MANAGERS: ADDITIONS/CHANGES:

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

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WALLACE, DONALD Name: DONALD WALLACE AND KIMBERLY WALLACE TBE

Address: 4308 BRYANTS POND LN
City-St-Zip: SARASOTA, FL 34233
Address: 4308 BRYANTS POND LN
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WALLACE, KIMBERLY
 Name:

 Address:
 4308 BRYANTS POND LN
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 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 MGR 04/29/2009