

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036101

Entity Name: LEGACY GROUP, LLC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

9692 S. BELFORT CIR.
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

9692 S. BELFORT CIR.
FT. LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 54-2171957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENBLUM, ESTHER L
9692 S. BELFORT CIR.
FT. LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

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: ROZENBLUM, ESTHER L
Address: 9692 S. BELFORT CIR.
City-St-Zip: FT. LAUDERDALE, FL 33321

Title: MGR
Name: ROZENBLUM, ALEXANDER
Address: 9692 S. BELFORT CIR.
City-St-Zip: FT. LAUDERDALE, FL 33321

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: ESTHER L. ROZENBLUM

MGRM

01/15/2011

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