2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095243

Entity Name: MANAGEMENT GROUP FOR LEGACY, LLC

FILED Apr 09, 2012 Secretary of State

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

5550 BATES STREET SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11125 PARK BOULEVARD, SUITE 104-103 SEMINOLE, FL 33772

FEI Number: 11-3760640 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:

HESHELOW, KATHY 11125 PARK BLVD SUITE 104-103 SEMINOLE, FL 33772 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: MGR

Name: HESHELOW, KATHY

Address: 11125 PARK BLVD, SUITE 104-103

City-St-Zip: SEMINOLE, FL 33772

Title: MGR

Name: HESHELOW, HARLAN

Address: 11125 PARK BLVD, SUITE 104-103

City-St-Zip: SEMINOLE, FL 33772

Title: S

Name: HESHELOW, HARLAN

Address: 11125 PARK BLVD, SUITE 104-103

City-St-Zip: SEMINOLE, FL 33772

Title: T

Name: HESHELOW, KATHY

Address: 11125 PARK BLVD, SUITE 104-103

City-St-Zip: SEMINOLE, FL 33772

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: KATHY HESHELOW MGMR 04/09/2012