

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096563

FILED
Mar 26, 2007
Secretary of State

Entity Name: LEGACY LEADERSHIP FORUM, LLC

Current Principal Place of Business:

114 SEA STEPPES COURT
JUPITER, FL 33477 US

New Principal Place of Business:

5520 PGA BLVD
SUITE 212
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

114 SEA STEPPES COURT
JUPITER, FL 33477 US

New Mailing Address:

5520 PGA BLVD
SUITE 212
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3555175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SAUERBERG, ERIC M ERIC M.
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: ERIC M. SAUERBERG

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERAGHTY, JOHN
Address: 114 SEA STEPPES COURT
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERAGHTY, JOHN
Address: 114 SEA STEPPES CT.
City-St-Zip: JUPITER, FL 33477 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. GERAGHTY

MGR

03/26/2007

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