2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026543

Entity Name: PT'S LEGACY LLC

FILED Jan 11, 2010 Secretary of State

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

350 PINELLAS BAYWAY S.

TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

350 PINELLAS BAYWAY SOUTH
2
TIERRA VERDE, FL 33715
350 PINELLAS BAYWAY S.
2
TIERRA VERDE, FL 33715
TIERRA VERDE, FL 33715

FEI Number: 20-4482590 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:

YEPES, EFRAIN
350 PINELLAS BAYWAY SOUTH
350 PINELLAS BAYWAY S.
2

Z TIERRA VERDE, FL 33715 US TIERRA VERDE, FL 33715 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: EFRAIN YEPES 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YEPES, EFRAIN MGRM
Address: 350 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

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: EFRAIN YEPES MGRM 01/11/2010