

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109735

**FILED**  
**Feb 10, 2009**  
**Secretary of State**

**Entity Name:** LEGACY FOUNDATION GROUP TITLE & ESCROW, LLC

**Current Principal Place of Business:**

3501 BONITA BAY BOULEVARD  
SUITE 3  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

3501 BONITA BAY BOULEVARD  
SUITE 2  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

3501 BONITA BAY BOULEVARD  
SUITE 3  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

3501 BONITA BAY BOULEVARD  
SUITE 2  
BONITA SPRINGS, FL 34134

**FEI Number:** 20-8330611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOLOMON, ERIC L  
3501 BONITA BAY BOULEVARD  
SUITE 3  
BONITA SPRINGS, FL 34134 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 ( ) Delete  
Name: WOLLMAN, EDWARD E  
Address: 3501 BONITA BAY BOULEVARD, SUITE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM ( ) Delete  
Name: SOLOMON, ERIC L  
Address: 3501 BONITA BAY BOULEVARD, SUITE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERIC L. SOLOMON

MGRM

02/10/2009

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