

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: LEGACY FOUNDATION GROUP TITLE & ESCROW, LLC

Current Principal Place of Business:

3501 BONITA BAY BOULEVARD
SUITE 2
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3501 BONITA BAY BOULEVARD
SUITE 2
BONITA SPRINGS, FL 34134

New Mailing Address:

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
Name: WOLLMAN, EDWARD E
Address: 3501 BONITA BAY BOULEVARD, SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: ERIC L. SOLOMON

MGRM

01/04/2011

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