

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061761

FILED
May 01, 2009
Secretary of State

Entity Name: LEGACY ACHIEVEMENT GROUP, LLC

Current Principal Place of Business:

1824 TARAH TRACE DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

4815 E BUSCH BLVD STE 105
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-0353903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ANDERSON, FREDDIE JR
4815 EAST BUSCH BLVD., STE. 105
TAMPA, FL 33617 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: MGRM () Delete
Name: ANDERSON, FREDDIE JR
Address: 1824 TARAH TRACE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: MGRM () Delete
Name: ASHWOOD, RICHARD I
Address: 1420 MOHRLAKE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: COOPER, WILLIE M
Address: 25018 HYDE PARK BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: CROOMS, REGINALD L
Address: 5214 HOPEDALE DR
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Delete
Name: DARNS, PHILLIP G
Address: 19508 COACH LIGHT WAY
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: KILPATRICK, ALLEN R
Address: 2374 BRIDGEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32818

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: ALLEN R KILPATRICK

MGRM

05/01/2009

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