

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109341

FILED
Feb 27, 2011
Secretary of State

Entity Name: LEGACY FISHING GROUP LLC

Current Principal Place of Business:

1201 RIVERHILLS DR
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

1201 RIVERHILLS DR
TAMPA, FL 33617

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, CHRISTOPHER R
1201 N. RIVERHILLS DRIVE
TAMPA, FL 33617 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: JOHNSTON, JOHN H
Address: 1201 RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617

Title: MGRM
Name: DIXON, CHRIS
Address: 1201 RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617

Title: MGRM
Name: DIXON, JIM
Address: 2607 WILLIAMS ROAD
City-St-Zip: PLANT CITY, FL 33565

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: CHRISTOPHER R. DIXON

MGRM

02/27/2011

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