

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109341

FILED
Apr 20, 2012
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 (X)

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:

JOHNSTON, LUCINDA
1201 N. RIVERHILLS DRIVE
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: LUCINDA JOHNSTON

04/20/2012

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

Title: MGRM
Name: POWELL, JOHN
Address: 7122 WOODFIELD DRIVE
City-St-Zip: TAMPA, FL 33617

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 DIXON

MGRM

04/20/2012

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