2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012687

Entity Name: NEZLIFE LEGACY, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1847 JUNO ISLES BLVD. 1133 EGRET CIRCLE S JUNO BEACH, FL 33408 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1847 JUNO ISLES BLVD. 1133 EGRET DIRCLE S JUNO BEACH, FL 33408 JUPITER, FL 33458

FEI Number: 26-1908729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUFF, SCOTT G

1847 JUNO ISLES BLVD

JUNO, FL 33408 US

DUFF, SCOTT G

1133 EGRET CIRCLE S

JUPITER, FL 33458 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: SCOT TDUFF 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUFF, SCOTT G DR.
Address: 1133 EGRET CIRCLE S
City-St-Zip: JUPITER, FL 33458 US

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 Statues.

SIGNATURE: SCOTT DUFF MGMB 05/01/2011