

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018475

FILED
Feb 25, 2011
Secretary of State

Entity Name: LIVING LEGACY GROUP, LLC

Current Principal Place of Business:

13000 DEVA STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13000 DEVA STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 26-2008483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: REES, EVAN
Address: 13000 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGR
Name: REES, CHERYL
Address: 13000 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156 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 Statutes.

SIGNATURE: EVAN REES

PRES

02/25/2011

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