

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021811

FILED
Feb 26, 2010
Secretary of State

Entity Name: LEGACY ALLIANCE INSURANCE, LLC

Current Principal Place of Business:

13790 NW 4TH STREET
110
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13790 NW 4TH STREET
110
SUNRISE, FL 33325

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:

FIGUEREDO, RAFAEL F
641 NANDINA DRIVE
WESTON, FL 33327 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: BASTARDO, YELITZA D
Address: 641 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

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: YELITZA BASTARDO MGRM 02/26/2010

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