

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042683

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: LEGACY FAMILY OFFICE, LLC

## Current Principal Place of Business:

780 5TH AVENUE SOUTH  
200  
NAPLES, FL 34102 US

## New Principal Place of Business:

23160 FASHION DRIVE  
227  
ESTERO, FL 33928 US

## Current Mailing Address:

780 5TH AVENUE SOUTH  
200  
NAPLES, FL 34102 US

## New Mailing Address:

23160 FASHION DRIVE  
227  
ESTERO, FL 33928 US

FEI Number: 26-2524964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SURRATT, TAMMY  
780 5TH AVENUE SOUTH  
200  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

SURRATT, TAMMY  
23160 FASHION DRIVE  
227  
ESTERO, FL 33928 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:

04/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SURRATT, TAMMY  
Address: 23160 FASHION DRIVE  
City-St-Zip: ESTERO, FL 33928 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: TAMARA L SURRATT

MGRM

04/25/2012

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