

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044015

Entity Name: LEGACY TRANSITIONS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8604 PAVILION DRIVE
HUDSON, FL 34667

New Principal Place of Business:

5462 GRAND BOULEVARD
SUITE 303
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8604 PAVILION DRIVE
HUDSON, FL 34667

New Mailing Address:

5462 GRAND BOULEVARD
SUITE 303
NEW PORT RICHEY, FL 34652

FEI Number: 22-3979100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RIVERA-THERRELL, JOANNE
Address: 8604 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: S
Name: THERRELL, MARK D
Address: 8604 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

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: JOANNE RIVERA-THERRELL

MGR

02/16/2011

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