

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089353

FILED
Apr 24, 2009
Secretary of State

Entity Name: LEGACY ADVISORS GROUP, LLC

Current Principal Place of Business:

WORLD TRADE CENTER, SUITE 290
1101 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

WORLD TRADE CENTER, SUITE 290
1101 CHANNELSIDE DRIVE
TAMPA, FL 336023611 US

Current Mailing Address:

WORLD TRADE CENTER, SUITE 290
1101 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Mailing Address:

WORLD TRADE CENTER, SUITE 290
1101 CHANNELSIDE DRIVE
TAMPA, FL 336023611 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTEL, J. MICHAEL
1101 CHANNELSIDE DR. SUITE 290
TAMPA, FL 336023611 US

Name and Address of New Registered Agent:

ERTEL, J. MICHAEL
905 MOORING CIRCLE
TAMPA, FL 336025757 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERTEL, MIKE
Address: 1101 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERTEL, J MICHAEL
Address: 1101 CHANNELSIDE DRIVE, SUITE 290
City-St-Zip: TAMPA, FL 336023611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J MICHAEL ERTEL

MGR

04/24/2009

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