

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089353

FILED
Apr 23, 2010
Secretary of State

Entity Name: LEGACY ADVISORS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0511500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTEL, J. MICHAEL
905 MOORING CIRCLE
TAMPA, FL 336025757 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: ERTEL, J MICHAEL
Address: 1101 CHANNELSIDE DRIVE, SUITE 290
City-St-Zip: TAMPA, FL 336023611

Title: MGR
Name: RAAB, MICHAEL LEWIS
Address: 4218 FAIRWAY CIR.
City-St-Zip: TAMPA, FL 33618 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: J MICHAEL ERTEL

MGR

04/23/2010

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