2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089353

Entity Name: LEGACY ADVISORS GROUP, LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WORLD TRADE CENTER, SUITE 290 1101 CHANNELSIDE DRIVE 1101 CHANNELSIDE DRIVE SUITE 290

TAMPA, FL 336023611 US TAMPA, FL 336023611 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 90-0511500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERTEL, J. MICHAEL

905 MOORING CIRCLE

TAMPA, FL 336025757 US

ERTEL, JAMES M

4991 BACOPA LANE S

201

ST PETERSBURG, FL 337152643 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: J. MICHAEL ERTEL 04/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERTEL, JAMES M

Address: 4991 BACOPA LANE S, #201 City-St-Zip: ST PETERSBURG, FL 337152643 US

Title: MGR

Name: RAAB, MICHAEL L 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 Statues.

SIGNATURE: J. MICHAEL ERTEL MGR 04/16/2011