2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000089353

Entity Name: LEGACY ADVISORS GROUP, LLC

FILED Sep 06, 2012 Secretary of State

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

1101 CHANNELSIDE DRIVE 1101 CHANNELSIDE DRIVE

SUITE 416 SUITE 315

TAMPA, FL 336023614 US TAMPA, FL 336023614 US

Current Mailing Address: New Mailing Address:

1101 CHANNELSIDE DRIVE 1101 CHANNELSIDE DRIVE SUITE 416 SUITE 315
TAMPA, FL 336023614 US 1AMPA, FL 336023614 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, 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:

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

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 09/06/2012