

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104998

FILED
Feb 24, 2009
Secretary of State

Entity Name: STRATEGIC LEGACY SOLUTIONS, LLC

Current Principal Place of Business:

1 FINANCIAL PLAZA
SUITE 1200
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

1 FINANCIAL PLAZA
SUITE 1200
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, SCOTT
1 FINANCIAL PLAZA
SUITE 1200
FORT LAUDERDALE, FL 33394 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 () Delete
Name: GOLDMAN, SCOTT
Address: 1 FINANCIAL PLAZA, SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR () Delete
Name: LARIVIERE, MARK
Address: 1 FINANCIAL PLAZA
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR () Delete
Name: STERN, DORIANE
Address: 1 FINANCIAL PLAZA
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR (X) Delete
Name: HURSCHMAN, SUSAN
Address: 1 FINANCIAL PLAZA
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR (X) Delete
Name: RUSCH, WILLIAM
Address: 1 FINANCIAL PLAZA
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, SCOTT
Address: 1 FINANCIAL PLAZA, SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGRM (X) Change () Addition
Name: LARIVIERE, MARK
Address: 1 FINANCIAL PLAZA, SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MRGM (X) Change () Addition
Name: HURSCHMAN, SUSAN M
Address: 1 FINANCIAL PLAZA, SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT GOLDMAN

MGMR

02/24/2009

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