

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004367

FILED
Apr 23, 2010
Secretary of State

Entity Name: LEGACY M & A ADVISORS, L.L.C.

Current Principal Place of Business:

WORLD TRADE CENTER
1101 CHANNELSIDE DRIVE, STE. 290
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

WORLD TRADE CENTER
1101 CHANNELSIDE DRIVE, STE. 290
TAMPA, FL 33602

New Mailing Address:

FEI Number: 30-0577062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

ERTEL, JAMES MICHAEL MGR
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: J MICHAEL ERTEL

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERTEL, JAMES MICHAEL
Address: 1101 CHANNELSIDE DRIVE, SUITE 290
City-St-Zip: TAMPA, FL 33602

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

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