## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004367

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

FILED Mar 29, 2012 Secretary of State

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

1101 CHANNELSIDE DRIVE 1101 CHANNELSIDE DRIVE

SUITE 290 SUITE 416

TAMPA, FL 336023611 US TAMPA, FL 336023614 US

Current Mailing Address: New Mailing Address:

1101 CHANNELSIDE DRIVE 1101 CHANNELSIDE DRIVE SUITE 290 SUITE 416

TAMPA, FL 336023611 US TAMPA, FL 336023614 US

FEI Number: 30-0577062 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 MGR
4991 BACOPA LANE S
4991 BACOPA LANE S

201 201 ST PETERSBURG, FL 337152643 US 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 03/29/2012

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

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 03/29/2012