

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000004367

FILED
Sep 06, 2012
Secretary of State

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

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 416
TAMPA, FL 336023614 US

New Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 315
TAMPA, FL 336023614 US

Current Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 416
TAMPA, FL 336023614 US

New Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 315
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:

ERTEL, JAMES M
4991 BACOPA LANE S
201
ST PETERSBURG, FL 337152643 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
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 Statutes.

SIGNATURE: J MICHAEL ERTEL

MGR

09/06/2012

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