

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000018410

FILED
Jul 21, 2011
Secretary of State

Entity Name: LEGACY MARKETING SERVICES LLC

Current Principal Place of Business:

6593 SW 10TH COURT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

6593 SW 10TH COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

4631 NW 31ST AVE
#118
FT LAUDERDALE, FL 33309 US

FEI Number: 27-3677939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA DUKE, RONALD
1909 SW 1ST AVE
FT LAUDERDALE, FL 33067 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: LA DUKE, DAVID
Address: 6593 SW 10TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: DAVID LA DUKE

MGR

07/21/2011

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