2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025645

Entity Name: LEGACY MANAGEMENT SYSTEMS LLC

FILED Mar 01, 2011 Secretary of State

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

6450 4TH STREET SOUTH ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

US

6450 4TH STREET SOUTH ST. PETERSBURG, FL 33705 US

FEI Number: 27-1640452 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:

LIGON LAW GROUP, LLC 126 E. JEFFERSON STREET ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIGON, MENDEE B DR. Address: 6450 4TH STREET

City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM

Name: LIGON, REGINALD DR.
Address: 6450 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM

Name: LIGON, SHANNON A ESQ.

Address: 3209 PARKCHESTER SQUARE BLVD #106

City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM

Name: LIGON, REGINALD B Address: 524 19TH AVENUE NORTH City-St-Zip: NASHVILLE, TN 37206 US

Title: MGRM Name: LIGON, EVAN D

Address: 6450 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM

Name: HUMPHRIES, JONCA B DR.
Address: 1428 JUNIPER STREET NW
City-St-Zip: WASHINGTON, DC 20012 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 Statues.

SIGNATURE: MENDEE LIGON MGRM 03/01/2011

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