

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025645

FILED
Feb 07, 2012
Secretary of State

Entity Name: LEGACY MANAGEMENT SYSTEMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1640452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

SIGNATURE: MENDEE BULL LIGON

MGRM

02/07/2012

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