## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029732

Entity Name: LEGACY ENTERTAINMENT GROUP, LLC

FILED Apr 23, 2010 Secretary of State

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

1301 PLANTATION ISLAND DRIVE S. 400 NIGHT HAWK LANE SUITE 204B ST. AUGUSTINE, FL 32080

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1301 PLANTATION ISLAND DRIVE S. PO BOX 3405

US

SUITE 204B ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSHELL, BRENDA 400 NIGHT HAWK LANE ST. AUGUSTINE, FL 32080

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:
 BUSHELL, BRENDA

 Address:
 400 NIGHT HAWK LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: BRENDA BUSHELL MGR 04/23/2010