

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037801

FILED
Mar 04, 2010
Secretary of State

Entity Name: LEGACY TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

4745 SUTTON PARK CT
STE 201
JACKSONVILLE, FL 32224

New Principal Place of Business:

567 BISHOP GATE LANE
JACKSONVILLE, FL 32204

Current Mailing Address:

4745 SUTTON PARK CT
STE 201
JACKSONVILLE, FL 32224

New Mailing Address:

567 BISHOP GATE LANE
JACKSONVILLE, FL 32204

FEI Number: 26-4197092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ATTY
12276 SAN JOSE BLVD
STE 721
JACKSONVILLE, FL 32223 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: DAVIS, DAMON S
Address: 2842 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR
Name: HOOPER, C. DWIGHT
Address: 5841 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819

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: DAMON S DAVIS

MGR

03/04/2010

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