

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048918

Entity Name: LEGACY PLANNING, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

10300 SW 72 ST
470J
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 ST
470J
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-0483480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST
470J
MIAMI, FL 33173 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: PEREIRA, JOSEPH A JR.
Address: 10300 SW 72 ST #470J
City-St-Zip: MIAMI, FL 33173 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: JOSEPH A. PEREIRA, JR.

MM

04/23/2011

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