

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055816

FILED
Jan 31, 2012
Secretary of State

Entity Name: LEGACY ARTS AND ENTERTAINMENT LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE, SUITE 1150
ORLANDO, FL 32801

New Principal Place of Business:

545 DELANEY AVENUE
BUILDING 8
ORLANDO, FL 32801

Current Mailing Address:

189 SOUTH ORANGE AVENUE, SUITE 1150
ORLANDO, FL 32801

New Mailing Address:

545 DELANEY AVENUE
BUILDING 8
ORLANDO, FL 32801

FEI Number: 27-0344590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, THOMAS J III
189 SOUTH ORANGE AVENUE, SUITE 1150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HUTCHINSON, THOMAS J III
545 DELANEY AVENUE
BUILDING 8
ORLANDO, FL 32801 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: _____

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUTCHISON, THOMAS J III
Address: 545 DELANEY AVENUE BUILDING 8
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: HUTCHISON, THOMAS J IV
Address: 545 DELANEY AVENUE BUILDING 8
City-St-Zip: ORLANDO, FL 32801

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: THOMAS J HUTCHISON III

MGR

01/31/2012

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