2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084656

Entity Name: LEGAPICO, LLC

FILED Apr 28, 2010 Secretary of State

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

999 ANGLER'S COVE 1671 ORLEANS COURT

SUITE M-202 MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

999 ANGLER'S COVE 1671 ORLEANS COURT

SUITE M-202 MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 27-0850781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHENK & ASSOCIATES, PLC 995 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEGAT, HEIDI D

 Address:
 1671 ORLEANS COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

Title: MGRM

Name: PICOTTE, ALLAN

Address: 999 ANGLER'S COVE, SUITE M-202 City-St-Zip: MARCO ISLAND, FL 34145 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 Statues.

SIGNATURE: HEIDI D. LEGAT MGRM 04/28/2010