2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000102557

Entity Name: LEGACY FAMILY MEDICINE, LLC

Current Principal Place of Business:

11602 LAKE UNDERHILL ROAD
STE 119
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11602 LAKE UNDERHILL ROAD
STE 119
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-1442936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN L. DI MASI PA
801 N ORANGE AVE STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARDY, PHILIP T MD
11602 LAKE UNDERHILL RD
STE 119
ORLANDO, FL 32825 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: PHILIP T. HARDY MD 02/16/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDY, PHILLP T MD
Address: 11602 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32825

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: PHILIP T. HARDY MGRM 02/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date