

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108464

FILED
Jan 04, 2012
Secretary of State

Entity Name: LEGACY RETIREMENT GROUP, L.L.C.

Current Principal Place of Business:

236 SANCTUARY DRIVE
CRYSTAL BEACH, FL 34681 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 360
CRYSTAL BEACH, FL 34681 US

New Mailing Address:

FEI Number: 27-1302260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, KENNITH J
236 SANCTUARY DRIVE
CRYSTAL BEACH, FL 34681 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: REILLY, KENNETH J SR.
Address: 2706 ALTERNATE 19 N SUITE 211
City-St-Zip: CRYSTAL BEACH, FL 34683 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: KENNETH J REILLY

MNG

01/04/2012

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