2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031113

Entity Name: LEGELFLO LLC

FILED Apr 28, 2011 Secretary of State

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

911 CENTRAL AVENUE 1031 W. RETTA ESPLANADE APT. 122

ALBANY, NY 12206 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

911 CENTRAL AVENUE 1031 W. RETTA ESPLANADE #113 APT.122
ALBANY, NY 12206 PUNTA GORDA, FL 33950

FEI Number: 27-2214405 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:

SCHLEGEL, RUDOLF 2000 KINGS HWY. BLD3-L 1031 W. RETTA ESPLANADE SUITE 38 APT.122
PORT CHARLOTTE, FL 33980 US PUNTA GORDA, FL 33950 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: RUDOLF P. SCHLEGEL 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHLEGEL, RUDOLF

Address: 1031 W. RETTA ESPLANADE AP1. 122

City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: SCHLEGEL, MARGRIT

Address: 1031 W. RETTA ESPLANADE APT.122

City-St-Zip: PUNTA GORDA, FL 33950

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: RUDOLF P. SCHLEGEL MGRM 04/28/2011