

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077257

FILED
Mar 22, 2012
Secretary of State

Entity Name: LEGENDS INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

4634 GULFSTARR DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4634 GULFSTARR DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 30-0645863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL ESQ.
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

WEINSTEIN, MITCHELL J
4634 GULFSTARR DRIVE
DESTIN, FL 32541 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: MITCHELL WEINSTEIN

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINSTEIN, MITCHELL J
Address: 3115 LEGENDS CIRCLE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: WEINSTEIN, MARGARET
Address: 6517 HIGHLANDS IN THE WOODS ST
City-St-Zip: LAKELAND, FL 33813

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: MITCHELL WEINSTEIN

MGRM

03/22/2012

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