

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082039

FILED
Feb 16, 2011
Secretary of State

Entity Name: LEGACY ENHANCEMENT GROUP, LLC

Current Principal Place of Business:

21682 CYPRESS RD - 11-D
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21682 CYPRESS RD - 11-D
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 38-3816658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, WENDY
21682 CYPRESS RD - 11-D
BOCA RATON, FL 33433 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: MGR
Name: BRIGGS, WENDY
Address: 21682 CYPRESS RD - 11-D
City-St-Zip: BOCA RATON, FL 33433

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: WENDY BRIGGS

MGR

02/16/2011

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