

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094478

FILED
Mar 28, 2011
Secretary of State

Entity Name: LEGACY TRIBUTE MARKETING, LLC

Current Principal Place of Business:

1022 MAIN STREET, SUITE Q
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1022 MAIN STREET, SUITE Q
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-3430728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, RALPH E
1022 MAIN STREET, SUITE Q
DUNEDIN, FL 34698 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: PRES
Name: JORDAN, RALPH E
Address: 1022 MAIN STREET SUITE Q
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: LEWIS, DOREEN
Address: 1022 MAIN STREET SUITE Q
City-St-Zip: DUNEDIN, FL 34698

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: RALPH E. JORDAN

PRES

03/28/2011

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