

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047570

Entity Name: LEGACY COIN & BULLION, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

603 N. JEFFERSON AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

603 N. JEFFERSON AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 45-2439974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, WILLIAM
1357 STONEHENGE WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GIFFORD, WILLIAM
603 N. JEFFERSON AVE
PALM HARBOR, FL 34683 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: WILLIAM J. GIFFORD

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIFFORD, WILLIAM
Address: 1357 STONEHENGE WAY
City-St-Zip: PALM HARBOR, FL 34683

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: WILLIAM J. GIFFORD

MGR

01/24/2012

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