

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000048615

FILED
Oct 16, 2012
Secretary of State

Entity Name: LEGACY MALOOF ACADEMY, LLC

Current Principal Place of Business:

1551 FORUM PLACE, BLDG. 200 A
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1551 FORUM PLACE, BLDG. 200 A
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-2036070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAJARES, ALICIA B
236 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33410 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: JAMES R. MEROLA

10/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAJARES, ALICIA B
Address: 236 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM
Name: MALOOF, MARIA I
Address: 236 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ALICIA B. PAJARES

MGRM

10/16/2012

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