

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056044

FILED
Apr 08, 2012
Secretary of State

Entity Name: WCG LEGACY LLC

Current Principal Place of Business:

1138 TORTUGA CIRCLE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

3212 EL CENTRO STREET
ST. PETE BEACH, FL 33706

Current Mailing Address:

1138 TORTUGA CIRCLE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

3212 EL CENTRO STREET
ST. PETE BEACH, FL 33706

FEI Number: 45-2207857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS INC.
C/O J. D. ZAKS ESQ.
850 PARK SHORE DRIVE 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GRIFFITH, WALTER G JR
3212 EL CENTRO STREET
ST. PETE BEACH, FL 33706 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: WALTER G. GRIFFITH, JR, MD

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GRIFFITH, WALTER JR
Address: 3212 EL CENTRO STREET
City-St-Zip: ST. PETE BEACH, FL 33706

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: WALTER G. GRIFFITH, JR

MR.

04/08/2012

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