

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072859

Entity Name: LEGACY OPTIONS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

27548 RIVERBANK DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27548 RIVERBANK DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

P. O. BOX 771570
NAPLES, FL 341071570 US

FEI Number: 45-3739620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSELIN, RICHARD R
27548 RIVERBANK DRIVE
BONITA SPRINGS, FL 34134 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: MGRM
Name: GOSSELIN, RICHARD R
Address: 27548 RIVERBANK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM
Name: WHYTE, MICHAEL C
Address: 107 CEDAR CREST CT
City-St-Zip: NAPLES, FL 34113

Title: MGRM
Name: WITZENBURG, GLENN
Address: 202 PEPPERMINT LANE #3
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: JOSEPH THOMAS VENTURE LLC
Address: P.O. BOX 771570
City-St-Zip: NAPLES, FL 34107

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: RICHARD R GOSSELIN

MGRM

04/17/2012

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