

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083234

FILED
Jan 17, 2012
Secretary of State

Entity Name: LEGACY INSURANCE GROUP, LLC

Current Principal Place of Business:

143 E. CENTER AVENUE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

143 E. CENTER AVENUE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 45-2797690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: SWAINE, WILL
Address: 143 E. CENTER AVENUE
City-St-Zip: SEBRING, FL 33870

Title: MGR
Name: LEIDEL, G. DAVID JR.
Address: 143 E. CENTER AVENUE
City-St-Zip: SEBRING, FL 33870

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: WILL SWAINE

MGRM

01/17/2012

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