

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090327

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELEMENT LEGACY GROUP, LLC

Current Principal Place of Business:

1661 CHEYENNE TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1661 CHEYENNE TRAIL
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIN M. GRAY, ESQUIRE
1661 CHEYENNE TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GRAY, ERIN M
1661 CHEYENNE TRAIL
MAITLAND, FL 32751 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: ERIN M. GRAY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAY, ERIN M
Address: 1661 CHEYENNE TRAIL
City-St-Zip: MAITLAND, FL 32751

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: ERIN M. GRAY

MGR

04/26/2012

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