

DOCUMENT# L11000140062

Entity Name: LEGACY PLANNING FOUNDATION, LLC

New Principal Place of Business:

Current Mailing Address:**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEPATHY, ROBERT J
10161 SW 55TH LN
FORT LAUDERDALE, FL 33328 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EXECUTIVE PLANNING GROUP, LLC
Address: 10161 SW 55TH LN
City-St-Zip: FORT LAUDERDALE, FL 33328

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: ROBERT DEPATHY

P

04/30/2012

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