2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142779

Entity Name: THE FIRST LEGACY ENTERPRISES, L.L.C.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 SOUTHWEST 77TH AVENUE MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 772018 POMPANO BEACH, FL 33077

FEI Number: 45-4153154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYNE, JESSE J 190 SOUTHWEST 77TH AVENUE MARGATE, FL 33068 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: MGRM

Name: PAYNE, JESSE J SR

Address: 190 SOUTHWEST 77TH AVENUE

City-St-Zip: MARGATE, FL 33068

Title: MGRM

Name: PAYNE, III, JESSE J

Address: 190 SOUTHWEST 77TH AVENUE

City-St-Zip: MARGATE, FL 33068

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 Statues.

SIGNATURE: JESSE J. PAYNE, SR. MNGR 03/26/2012