

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002452

FILED
Apr 01, 2011
Secretary of State

Entity Name: LEGACY SERVICES OF THE PALM BEACHES, L.L.C.

Current Principal Place of Business:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0877105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401 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: THALER, MANLEY H
Address: 700 NORTH OLIVE AVENUE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: SCHULTZ, AMY E
Address: 700 NORTH OLIVE AVENUE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

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: AMY E. SCHULTZ

MGRM

04/01/2011

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