

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004087

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** LEGACY MARKETING PARTNERS, L.L.C.

**Current Principal Place of Business:**

640 N. LASALLE STREET, SUITE 295  
CHICAGO, IL 60654

**New Principal Place of Business:**

**Current Mailing Address:**

1155 S. WASHINGTON ST.  
STE. 204  
NAPERVILLE, IL 60540

**New Mailing Address:**

**FEI Number:** 54-2132117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: BERG, KEVIN  
Address: 640 N. LASALLE STREET, SUITE 295  
City-St-Zip: CHICAGO, IL 60654

Title: MGR  
Name: PARRINELLO, VINCENT  
Address: 640 N. LASALLE ST., STE 295  
City-St-Zip: CHICAGO, IL 60654

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: VINCENT PARRINELLO

MGR

04/10/2012

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