

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002156

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEGACY GROUP GLOBAL, LLC

Current Principal Place of Business:

4745 SUTTON PARK CT
STE 201
JACKSONVILLE, FL 32224

New Principal Place of Business:

567 BISHOP GATE LANE
JACKSONVILLE, FL 32204

Current Mailing Address:

4745 SUTTON PARK CT
STE 201
JACKSONVILLE, FL 32224

New Mailing Address:

567 BISHOP GATE LANE
JACKSONVILLE, FL 32204

FEI Number: 26-1301784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ATTY
7785 BAYMEADOWS WAY
STE 107
JACKSONVILLE, FL 32256 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: COLEDY HOLDINGS LTD
Address: 2900 WILCREST DR
City-St-Zip: HOUSTON, TX 77042

Title: MGR
Name: DAVIS, DAMON S
Address: 13620 MARSH ESTATES
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: DOUMAR, STEVE
Address: 222 VICTORIA PARK RD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR
Name: ROBERTS, DONALD D
Address: 3153 BRIDLEWOOD LN
City-St-Zip: JACKSONVILLE, FL 32256

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: DONALD D ROBERTS

MGR

02/16/2010

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