2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000079931

Entity Name: LEGACY HOSPITALITY GROUP, LLC

Current Principal Place of Business:

630 S MAITLAND AVE STE 200 MAITLAND. FL 32751

Current Mailing Address:

630 S MAITLAND AVE STE 200 MAITLAND, FL 32751 US

FEI Number: 45-5599504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKS, ROGER S 630 S MAITLAND AVE SUITE 200 MAITLAND, FL 32751 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

FILED Apr 10, 2019

Secretary of State

8502517477CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameMARKS, ROGER SNameMARKS, RYAN S.Address630 S MAITLAND AVE STE 200Address1527 N. WELLS

City-State-Zip: MAITLAND FL 32751 City-State-Zip: CHICAGO IL 60610

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROGER S MARKS

MANAGING PARTNER

04/10/2019