

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2008
Secretary of State**

DOCUMENT# L07000087626

Entity Name: LEGACY SERVICES, LLC

Current Principal Place of Business:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-0822690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEGACY LAND DEVELOPM, ENT LLC
Address: 151 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD P BELLINGER

MGR

04/02/2008

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