

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004143

FILED
Feb 11, 2008
Secretary of State

Entity Name: LEGACY ESTATE PLANNERS, P.L.

Current Principal Place of Business:

313 SOUTH PALMETTO AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

313 SOUTH PALMETTO AVE.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3708885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, W. DENIS
313 SOUTH PALMETTO AVE
DAYTONA BEACH, FL 32114 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 () Delete
Name: SHELLEY, W. DENIS
Address: 313 SOUTH PALMETTO AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. DENIS SHELLEY

MGRM

02/11/2008

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