

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018913

FILED
Jun 18, 2009
Secretary of State

Entity Name: LEGACY CUSTOM WOODWORK, L.L.C.

Current Principal Place of Business:

700-23 E. UNION STREET
SUITE 2A
JACKSONVILLE, FL 32206

New Principal Place of Business:

8720 COUNTY ROAD 13 N
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

700-23 E. UNION STREET
SUITE 2A
JACKSONVILLE, FL 32206

New Mailing Address:

8720 COUNTY ROAD 13 N
SAINT AUGUSTINE, FL 32092

FEI Number: 55-0792387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, KATHLEEN A
700 E. UNION STREET
SUITE 2A
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

RUSSELL, KATHLEEN A
8720 COUNTY ROAD 13 N
SAINT AUGUSTINE, FL 32092 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:

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, PATRICK L
Address: 700-23 E. UNION STREET, SUITE 2A
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGRM () Delete
Name: RUSSELL, KATHLEEN A
Address: 700-23 E. UNION STREET, SUITE 2A
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, PATRICK L
Address: 8720 COUNTY ROAD 13 N
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM (X) Change () Addition
Name: RUSSELL, KATHLEEN A
Address: 8720 COUNTY ROAD 13 N
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: PATRICK L RUSSELL

MGRM

06/18/2009

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