2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006264

Address:

City-St-Zip:

3185 DEER CHASE RUN

LONGWOOD, FL 32779

Entity Name: LEGACY INVESTMENTS, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 541 N. PALMETTO AVE. SUITE 105 SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 541 N. PALMETTO AVE SUITE 105 SANFORD, FL 32771 FEI Number: 04-3744840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORIAN, ROBERT L 550 N. PALMETTO AVE. SANFORD, FL 32771 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HORIAN, ROBERT L Name: Name: Address: 541 N. PALMETTO AVE. Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition CIPPARONE, ANTHONY J Name: 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: ROBERT L. HORIAN MGRM 01/28/2008