

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006264

FILED
Mar 06, 2009
Secretary of State

Entity Name: LEGACY INVESTMENTS, LLC

Current Principal Place of Business:

541 N. PALMETTO AVE.
SUITE 105
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

541 N. PALMETTO AVE
SUITE 105
SANFORD, FL 32771

New Mailing Address:

FEI Number: 04-3744840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORIAN, ROBERT L
550 N. PALMETTO AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HORIAN, ROBERT L
541 N. PALMETTO AVE.
SUITE 105
SANFORD, FL 32771 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORIAN, ROBERT L
Address: 541 N. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: CIPPARONE, ANTHONY J
Address: 3185 DEER CHASE RUN
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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: ROBERT L. HORIAN

MGRM

03/06/2009

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