2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010216

Entity Name: LEGACY ENTERPRISES, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3112 17TH STREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

P O BOX 700692 ST. CLOUD, FL 34770

FEI Number: 75-3145151 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:

TURNER, JOANNE D 3112 17TH STREET ST. CLOUD, FL 34770 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TURNER, JOANNE D

 Address:
 PO BOX 700692

 City-St-Zip:
 ST CLOUD, FL 34770

Title: MGRM

Name: COMPTON, BARRY
Address: 1130 E. DONEGAN AVE, STE 4

City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 Statues.

SIGNATURE: JOANNE D TURNER MGRM 03/19/2010