## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026266

Entity Name: LEGACY VILLAGE OFFICE PARK, LLC

FILED Apr 07, 2008 Secretary of State

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

315 EAST ROBINSON STREET, SUITE 600 2922 WILLOW BAY TERRACE ORLANDO, FL 32801 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

315 EAST ROBINSON STREET, SUITE 600 2922 WILLOW BAY TERRACE ORLANDO, FL 32801 CASSELBERRY, FL 32797

FEI Number: 20-1081561 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:

PRICE, SCOTT M ESQ.

315 EAST ROBINSON STREET, SUITE 600

ORLANDO, FL 32801 US

TRAUGER, CARL
2922 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 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: CARL TRAUGER 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: HUTTO, SHANNON Name: HUTTO, SHANNON
Address: 315 EAST ROBINSON STREET, SUITE 600 Address: 2922 WILLOW BAY TERRACE

City-St-Zip: ORLANDO, FL 32801 Address: 2922 WILLOW BAY TERRACE

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: TRAUGER, CARL Name: TRAUGER, CARL

Address: 315 EAST ROBINSON STREET, SUITE 600 Address: 2922 WILLOW BAY TERRACE
City-St-Zip: ORLANDO, FL 32801 City-St-Zip: CASSELBERRY, FL 32707

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: CARL TRAUGER MGR 04/07/2008