2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029663

Entity Name: LEGACY INVESTMENT PROPERTIES, LLC

FILED Apr 22, 2010 Secretary of State

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

8763 CURRITUCK SOUND LANE ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

6445 S. CHICKASAW TRAIL
292
ORLANDO, FL 32829

8763 CURRITUCK SOUND LANE
ORLANDO, FL 32829

FEI Number: 20-1190813 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:

FRIEDMAN, MARTIN S ROSE, SUNDSTROM & BENTLEY, LLP 600 S. NORTH LAKE BLVD., SUITE 160 ALTAMONTE SPRINGS, FL 327016177 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: CINTRON, JAVIER J

Address: 8763 CURRITUCK SOUND LANE

City-St-Zip: ORLANDO, FL 32829

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: JAVIER CINTRON MGRM 04/22/2010