

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055292

Entity Name: LEGACY INVESTORS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1717 2ND STREET, SUITE D
SARASOTA, FL 34236

New Principal Place of Business:

6681 EAST 33RD ST
UNIT A
SARASOTA, FL 34243

Current Mailing Address:

1717 2ND STREET, SUITE D
SARASOTA, FL 34236

New Mailing Address:

6681 EAST 33RD ST
UNIT A
SARASOTA, FL 34243

FEI Number: 20-1407708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKIN, RONALD R
1717 2ND STREET, SUITE D
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHENKIN, RONALD R
6681 EAST 33RD ST
UNIT A
SARASOTA, FL 34243 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHENKIN, RONALD
Address: 6681 EAST 33RD ST UNIT A
City-St-Zip: SARASOTA, FL 34243

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 Statutes.

SIGNATURE: RONALD SHENKIN

MGR

04/28/2010

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