2008 LIMITED LIABILITY COMPANY

NATURE AND TYPED OR PRINTED NAME

Feb 27, 2008 8:00 am ANNUAL REPORT DOCUMENT # L04000084210 **Secretary of State** 02-27-2008 90078 023 ***138.75 LEGÁCY PROPERTY INVESTMENTS, LLC Principal Place of Business Mailing Address PUNTINGA 6542 HYOLUXO RD 6542 HYOLUXO RD # 3000 # 3000 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6586 Hypoluxo Rd Suite, Apt. #, etc Suite, Apt. #, etc. 02052008 Cha-LLC CR2E083 (12/06) Suite# City & State 4. FEI Number Applied For 36-4564015 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSH, STEPHANIE B Street Address (P.O. Box Number is Not Acceptable) 7752 FORESTAY DRIVE LAKE WORTH, FL 33467 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE □ Delete Change TITLE ☐ Addition HERSH, STEPHANIE B STREET ADDRESS 7752 FORESTAY DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition FORTUNATO, SUSAN J NAME STREET ADDRESS 1347 PEBBLE RIDGE LANE STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED