

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084210

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: LEGACY PROPERTY INVESTMENTS, LLC

## Current Principal Place of Business:

6586 HYPOLUXO RD  
STE 300  
LAKE WORTH, FL 33467

## New Principal Place of Business:

6586 HYPOLUXO RD  
STE 122  
LAKE WORTH, FL 33467

## Current Mailing Address:

6586 HYPOLUXO RD  
STE 300  
LAKE WORTH, FL 33467

## New Mailing Address:

6586 HYPOLUXO RD  
STE 122  
LAKE WORTH, FL 33467

FEI Number: 36-4564015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSH, STEPHANIE B  
7752 FORESTAY DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

HERSH, STEPHANIE B  
6586 HYPOLUXO ROAD # 122  
LAKE WORTH, FL 33467 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: STEPHANIE HERSH

02/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERSH, STEPHANIE B  
Address: 7752 FORESTAY DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: FORTUNATO, SUSAN J  
Address: 1347 PEBBLE RIDGE LANE  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERSH, STEPHANIE B  
Address: 6586 HYPOLUXO ROAD # 122  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change ( ) Addition  
Name: FORTUNATO, SUSAN J  
Address: 6586 HYPOLUXO ROAD # 122  
City-St-Zip: LAKE WORTH, FL 33467

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: STEPHANIE HERSH

MGRM

02/20/2009

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