2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089023

Entity Name: LEGACY STUCCO LLC

FILED Mar 30, 2011 Secretary of State

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

4579 LUKE AVE. APT 737 HARBOR BLVD

APT.1 STE 5

DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4579 LUKE AVE. 737 HARBOR BLVD

APT.1 STE 5
DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 20-1976978 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:

HARNISH, WILLIAM
4579 LUKE AVE.
APT.1

HARNISH, WILLIAM
737 HARBOR BLVD
STE 5

DESTIN, FL 32541 US DESTIN, FL 32541 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: 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARNISH, WILLIAM
Address: 737 HARBOR BLVD STE 5
City-St-Zip: DESTIN, FL 32541 US

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: WILLIAM HARNISH MGRM 03/30/2011