2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089232

Entity Name: LEGACY MANAGEMENT SERVICES LLC

FILED Apr 02, 2008 Secretary of State

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

401 E. JACKSON STREET 725 W. CENTRAL BLVD. ORLANDO, FL 32805 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

 401 E. JACKSON STREET
 725 W. CENTRAL BLVD.

 ORLANDO, FL 32805
 US

 ORLANDO, FL 32805
 US

FEI Number: 20-5806739 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:

AM&E SERVICES LLC 605 EAST ROBINSON STREET, SUITE 730 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LEWIS, RICHARD E
 Name:
 LEWIS, RICHARD E

 Address:
 401 E JACKSON STREET
 Address:
 725 W. CENTRAL BLVD.

 City-St-Zip:
 ORLANDO, FL 32805 US
 City-St-Zip:
 ORLANDO, FL 32805 US

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: RICHARD E. LEWIS MGR 04/02/2008