2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011595

Entity Name: LEGACY VENTURES IX, LLC

FILED Apr 30, 2012 Secretary of State

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

4003 W. NEPTUNE STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

P. O. BOX 10103 TAMPA, FL 33679

FEI Number: 20-2275405 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:

LITSCHGI, VALERIE ESQ. 601 BAYSHORE BLVD. SUITE 700 TAMPA, FL 33606 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:

Γitle: MGR

Name: RINKER, CHRIS Address: P. O. BOX 10846 City-St-Zip: TAMPA, FL 33679

Title: MGR

 Name:
 LITSCHGI, A. B JR.

 Address:
 P. O. BOX 10103

 City-St-Zip:
 TAMPA, FL 33679

Title: MGR

Name: LITSCHGI, A B JR Address: P O BOX 10103 City-St-Zip: TAMPA, FL 33679

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: A B LITSCHGI JR MGR 04/30/2012