2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051363

Entity Name: LEGACY HOLDINGS, LLC

FILED Mar 28, 2012 Secretary of State

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

2300 JETPORT DRIVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2300 JETPORT DRIVE ORLANDO, FL 32809

FEI Number: 20-4770747 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:

KUCK, DUANE 2300 JETPORT DRIVE ORLANDO, FL 32809 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:

Title: MGR

Name: KUCK, TIMOTHY
Address: 2300 JETPORT DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: MGR

 Name:
 KUCK, DUANE

 Address:
 2300 JETPORT DRIVE

 City-St-Zip:
 ORLANDO, FL 32809

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: DUANE KUCK MGR 03/28/2012