

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053673

FILED
Apr 05, 2008
Secretary of State

Entity Name: LEGACY CLASSIC CARS, LLC

Current Principal Place of Business:

6963 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6963 VERDE WAY
NAPLES, FL 34108

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BLVD STE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD, VICE PRESIDENT

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRUETT, STEVEN D
Address: C/O ROYAL REFLECTIONS, PO BOX 771599
City-St-Zip: NAPLES, FL 34107

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN P. PRUETT

MGR

04/05/2008

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