

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063551

FILED
Jun 01, 2009
Secretary of State

Entity Name: LEGACY REALTY SERVICES LLC

Current Principal Place of Business:

2801 UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7551 WILES RD # 203
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2801 UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

7551 WILES RD # 203
CORAL SPRINGS, FL 33067 US

FEI Number: 20-3075792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERRONE, JOHN
2801 UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PERRONE, JOHN
7551 WILES RD # 203
CORAL SPRINGS, FL 33067 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: _____

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRONE, JOHN
Address: 2801 UNIVERSITY DRIVE SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRONE, JOHN
Address: 7551 WILES RD # 203
City-St-Zip: CORAL SPRINGS, FL 33067 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: JOHN PERRONE

MGMR

06/01/2009

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