

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066008

FILED
Apr 29, 2008
Secretary of State

Entity Name: JPM LEGACY INVESTMENTS, LLC

Current Principal Place of Business:

2202 SOUTH BABCOCK STREET
SUITE 200
MELBOURNE, FL 32901

New Principal Place of Business:

360 NORTH BABCOCK STREET
SUITE 103
MELBOURNE, FL 32935

Current Mailing Address:

2202 SOUTH BABCOCK STREET
SUITE 200
MELBOURNE, FL 32901

New Mailing Address:

360 NORTH BABCOCK STREET
SUITE 103
MELBOURNE, FL 32935

FEI Number: 20-3177794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT C. DIXON, P.A.
2202 SOUTH BABCOCK STREET
SUITE 200
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SCOTT C. DIXON, P.A.
360 NORTH BABCOCK STREET
SUITE 103
MELBOURNE, FL 32935 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: SCOTT C. DIXON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIXON, SCOTT C
Address: 1371 CATHEDRAL OAK DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: DIXON, GOSIA K
Address: 1371 CATHEDRAL OAK DRIVE
City-St-Zip: PALM BAY, FL 32901

ADDITIONS/CHANGES:

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

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: SCOTT C. DIXON

MGRM

04/29/2008

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