

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066008

FILED
Apr 28, 2009
Secretary of State

Entity Name: JPM LEGACY INVESTMENTS, LLC

Current Principal Place of Business:

360 NORTH BABCOCK STREET
SUITE 103
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

360 NORTH BABCOCK STREET
SUITE 103
MELBOURNE, FL 32935

New Mailing Address:

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.
360 NORTH BABCOCK STREET
SUITE 103
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: 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: MGRM (X) Change () Addition
Name: DIXON, SCOTT C
Address: 360 NORTH BABCOCK STREET, SUITE 103
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM (X) Change () Addition
Name: DIXON, GOSIA K
Address: 360 NORTH BABCOCK STREET, SUITE 103
City-St-Zip: MELBOURNE, FL 32935

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

04/28/2009

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