

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066008

FILED
Mar 18, 2011
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:

DIXON, SCOTT C
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

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIXON, SCOTT C
Address: 360 NORTH BABCOCK STREET, SUITE 103
City-St-Zip: MELBOURNE, FL 32935

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

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 Statutes.

SIGNATURE: SCOTT C. DIXON

MGRM

03/18/2011

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