

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070974

Entity Name: LEGACY INVESTMENT, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

122 ACADEMY TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

122 ACADEMY TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-3247121 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:

SMELLIE, GLENDON S
122 ACADEMY TERRACE
SEBASTIAN, FL 32958 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: SMELLIE, GLENDON S
Address: 122 ACADEMY TERRACE
City-St-Zip: SEBASTIAN, FL 33414 US

Title: MGRM () Delete
Name: SMELLIE, DONOVAN
Address: 6311 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: SMELLIE, PATRICK
Address: 6183 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: MULLINGS, PAUL
Address: 4014 NW 72ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: GREY, WINSTON
Address: 49 COUGARSTONE TERRACE SW
City-St-Zip: CALGARY ALBERTA, NA T3H 4Z8

ADDITIONS/CHANGES:

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

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

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

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: GLENDON SMELLIE

MGRM

07/14/2008

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