

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094153

FILED
Jan 20, 2009
Secretary of State

Entity Name: LEGACY CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

5550 BATES STREET
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD., SUITE 104-103
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 03-0571210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHY, HESHELOW
11125 PARK BLVD
SUITE 104-103
SEMINOLE, FL 33772 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: MGR () Delete
Name: HESHELOW, KATHY
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: HESHELOW, HARLAN
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: HESHELOW, HARLAN
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

Title: TA () Delete
Name: HESHELOW, KATHY
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

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:

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: KATHY HESHELOW

MGR

01/20/2009

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