

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094153

FILED
Mar 17, 2011
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
Name: HESHELOW, KATHY
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

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

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

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

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: KATHY HESHELOW

MGR

03/17/2011

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