2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095390

Entity Name: LEGACY CONSULTING AND DEVELOPMENT LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1824 SPARROW SONG LANE 1746 E. SILVER STAR RD OCOEE, FL 34761 0COEE, FL 34761

Current Mailing Address: New Mailing Address:

1824 SPARROW SONG LANE 1746 E. SILVER STAR RD OCOEE, FL 34761 OCOEE, FL 34761

FEI Number: 20-3546709 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: Name and Address of New Registered Agent:

KEVIN, CARTER G
1824 SPARROW SONG LANE
1746 E. SILVER STAR
OCOEE, FL 34761 US
0COEE, FL 34761 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: KEVIN G. CARTER 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARTER, KEVIN G
Address: 1746 E. SILVER STAR
City-St-Zip: OCOEE, FL 34761

Title: MGRM Name: GOODEN, ERIC

Address: 4606 BELLEMEADE DRIVE City-St-Zip: DOUGLASVILLE, GA 30135

Title: MGRM

Name: SNIDER, DANNY
Address: 11814 BINFIELD COURT
City-St-Zip: ORLANDO, FL 32831

Title: MGRM Name: CARTER, E J

Address: 1746 E. SILVER STAR RD City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: KEVIN G. CARTER MGRM 05/03/2010