

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095390

FILED
Jun 21, 2011
Secretary of State

Entity Name: LEGACY CONSULTING AND DEVELOPMENT LLC

Current Principal Place of Business:

1746 E. SILVER STAR RD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1746 E. SILVER STAR RD
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-3546709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, CARTER G
1746 E. SILVER STAR
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

ERIC, GOODEN
1746 E. SILVER STAR
OCOEE, 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: ERIC J GOODEN

06/21/2011

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: 1746 E. SILVER STAR
City-St-Zip: OCOEE, GA 34761

Title: MGRM
Name: SNIDER, DANNY
Address: 1746 E. SILVER STAR
City-St-Zip: OCOEE, FL 34761

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 Statutes.

SIGNATURE: ERIC J GOODEN

MGRM

06/21/2011

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