2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098025

Entity Name: INVESTORS LEGACY, LLC

FILED May 02, 2008 Secretary of State

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

4813 GLENAIRE CT.

TAMPA, FL 33624

3834 OLDE LANARK DRIVE
LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

4813 GLENAIRE CT. 3834 OLDE LANARK DRIVE TAMPA, FL 33624 LAND O' LAKES, FL 34638

FEI Number: 20-3646484 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:

SCHOEMAN, HENDRIK
4813 GLENAIRE CT.
TAMPA, FL 33624 US
SCHOEMAN, HENDRIK
3834 OLDE LANARK DR
LAND O' LAKES, FL 34638 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: 05/02/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

LAND O' LAKES, FL 34638

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

TAMPA, FL 33624

City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHOEMAN, HENDRIK A Name: SCHOEMAN, HENDRIK A Address: 4813 GLENAIRE CT. Address: 3834 OLDE LANARK DRIVE

 Address:
 4813 GLENAIRE CT.
 Address:
 3834 OLDE LANARK DRIVE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 LAND O' LAKES, FL 34638

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SCHOEMAN, ELIZABETH R Name: SCHOEMAN, ELIZABETH R Address: 4813 GLENAIRE CT. Address: 3834 OLDE LANARK DRIVE

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

SIGNATURE: HENDRIK SCHOEMAN MGRM 05/02/2008

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.