

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098163

Entity Name: LEGACY HYUNDAI, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3106 W. TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3705 W. TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

3800 W. TENNESSEE STREET
TALLAHASSEE, FL 32304

FEI Number: 20-3574657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS & FULLER, P.A.
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: AKERS, ROBERT L SR
Address: 3106 W TENN. ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AKERS, ROBERT L SR
Address: 3800 W TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

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: CHARLES V BAISDEN, CONTROLLER

MGR

04/30/2008

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