2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098163

Entity Name: LEGACY HYUNDAI, LLC

FILED Mar 18, 2009 Secretary of State

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

3106 W. TENNESSEE STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

3800 W. TENNESSEE STREET
TALLAHASSEE, FL 32304
3800 W TENNESSEE STREET
TALLAHASSEE, FL 32304
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: Name and Address of New Registered Agent:

MYERS & FULLER, P.A. 2822 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AKERS, ROBERT L SR
 Name:

 Address:
 3800 W TENNESSEE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

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: ROBERT L. AKERS, SR. MGRM 03/18/2009