2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105881

Entity Name: LEGACY ANGUS FARMS, LLC

FILED Mar 03, 2009 Secretary of State

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

C/O C. RICHARD WEYLMAN 2800 PLACIDA ROAD, SUITE 106 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

C/O C. RICHARD WEYLMAN 2800 PLACIDA ROAD, SUITE 106 ENGLEWOOD, FL 34224

FEI Number Not Applicable () Certificate of Status Desired ()

C/O C. RICHARD WEYLMAN

BOCA GRANDE, FL 33921

PO BOX 436

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEYLMAN, C.RICHARD 2800 PLACIDA ROAD, SUITE 106 ENGLEWOOD, FL 34224 US

FEI Number: 20-3606121

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: MGR () Delete Title: () Change () Addition

 Name:
 WEYLMAN, C. RICHARD
 Name:

 Address:
 P.O. BOX 436
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921
 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: C. RICHARD WEYLMAN MGR 03/03/2009