

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108136

Entity Name: LEGACY BUSINESS PARK, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 33-1126287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENEALY, MIKE S
17749 CHAMPAGNE DR.
WINTER GARDEN, FL 34787 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: MIKE KENEALY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINOGUE, DANIEL E
Address: 1157 HAWKSLADE COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: KENEALY, MIKE
Address: 17749 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MBR () Delete
Name: ARQUILLA, DAVID
Address: 2524 LUCILLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ARQUILLA, DAVID
Address: 2524 LUCILLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MIKE KENEALY

MGRM

03/10/2009

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