

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109687

FILED
Aug 02, 2007
Secretary of State

Entity Name: LEGACY LANDSCAPING, LLC

Current Principal Place of Business:

42 BALTIMORE LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

43 PRINCE MICHAEL LANE
PALM COAST, FL 32164 US

Current Mailing Address:

42 BALTIMORE LANE
PALM COAST, FL 32137 US

New Mailing Address:

P.O. BOX 353096
PALM COAST, FL 32135 US

FEI Number: 20-3779582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FALLOT, BRADLEY
42 BALTIMORE LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BARRON, MATTHEW A MGR
43 PRINCE MICHAEL LANE
PALM COAST, FL 32164 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: MATTHEW A. BARRON

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRON, MATTHEW
Address: 13 PATCHOGUE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM (X) Delete
Name: FALLOT, BRADLEY
Address: 42 BALTIMORE LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRON, MATTHEW A
Address: 43 PRINCE MICHAEL LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: () Change () Addition
Name:
Address:
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: MATTHEW A. BARRON

MGR

08/02/2007

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