

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121090

Entity Name: LEGACY HIGH POINTE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814 US

Current Mailing Address:

976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814 US

FEI Number: 14-1944475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814 US

New Principal Place of Business:

976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814 US

New Mailing Address:

976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MARCHENA, MARCOS R
976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCHENA, MARCOS R
Address: 976 LAKE BALDWIN LANE #201
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Delete
Name: REY, JOSE A
Address: 976 LAKE BALDWIN LANE #201
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

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

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: JOSE A REY

MGR

04/22/2008

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