

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121855

FILED
Mar 16, 2012
Secretary of State

Entity Name: LEGACY GRAND SALES AND SERVICES, LLC

Current Principal Place of Business:

7601 BLACK LAKE RD.
KISSIMMEE, FL 34747

New Principal Place of Business:

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33578 US

Current Mailing Address:

7601 BLACK LAKE RD.
KISSIMMEE, FL 34747

New Mailing Address:

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33578 US

FEI Number: 20-4444980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

KENT RUNNELLS, P.A.
531 MAIN STREET
SUITE F
SAFETY HARBOR, FL 34695 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: KENT RUNNELLS

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN, KENNETH W JR
Address: 6020 WINTHROP TOWN CENTRE AVENUE
City-St-Zip: RIVERVIEW, FL 33578

I hereby 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: KENNETH W. FRANKLIN, JR.

MGRM

03/16/2012

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