

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003819

FILED
Apr 29, 2008
Secretary of State

Entity Name: LEGACY GROUP DEVELOPMENT, LLC

Current Principal Place of Business:

1112 PINEHURST ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698

Current Mailing Address:

1112 PINEHURST ROAD
DUNEDIN, FL 34698

New Mailing Address:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698

FEI Number: 20-4596257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEKS, MICHAEL R
1112 PINEHURST ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SHEEKS, MICHAEL R
343 CAUSEWAY BLVD
DUNEDIN, FL 34698 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEEKS, MICHAEL R
Address: 1660 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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: MICHAEL SHEEKS

MGR

04/29/2008

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