

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062121

FILED
Apr 28, 2008
Secretary of State

Entity Name: LEGACY PROPERTIES, LLC

Current Principal Place of Business:

113 LITTLE RUN CIRCLE
DELAND, FL 32724

New Principal Place of Business:

113 LITTLETON CIRCLE
DELAND, FL 32724

Current Mailing Address:

113 LITTLE RUN CIRCLE
DELAND, FL 32724

New Mailing Address:

113 LITTLETON CIRCLE
DELAND, FL 32724

FEI Number: 20-1182780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, ROSE ANN
113 LITTLETON CIRCLE
DELAND, FL 32724 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEAN, ROSE ANN
Address: 232 W UNIVERSITY AVENUE
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: DEAN, GARY W
Address: 232 W UNIVERSITY AVENUE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAN, ROSE ANN
Address: 113 LITTLETON CIRCLE
City-St-Zip: DELAND, FL 32724

Title: MGRM (X) Change () Addition
Name: DEAN, GARY W
Address: 113 LITTLETON CIRCLE
City-St-Zip: DELAND, FL 32724

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: ROSE ANN DEAN

MGR

04/28/2008

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