

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064233

Entity Name: LEGACY SEA PRODUCTS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7520 CHANCELLOR DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7520 CHANCELLOR DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-5121750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, VINCENT D
967 STONEWOOD LANE
MAITLAND, FL 32751 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: MM () Delete
Name: LOMBARDI, VINCENT D
Address: 967 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: M () Delete
Name: LOMBARDI, JENNIFER
Address: 967 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOMBARDI, VINCENT D
Address: 967 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: MEMB (X) Change () Addition
Name: LOMBARDI, JENNIFER
Address: 967 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

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: VINCENT D. LOMBARDI

MGRM

03/24/2009

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