2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

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Entity Name: LEGACY PROPERTY SOLUTIONS, L.L.C.

Current Principal Place of Business:

2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

1038-5 DUNN AVENUE
PMB 16
JACKSONVILLE, FL 32218

Current Mailing Address:

2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

1038-5 DUNN AVENUE
PMB 16
JACKSONVILLE, FL 32218

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORDELON & SCHULTZ LAW FIRM PL
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: KERRY ANNE SCHULTZ, ESQUIRE 04/22/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BRAS, SANDY
Address: 4960 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: MGRM ( ) Delete
Name: BRAS, PETER
Address: 4960 HIGHWAY 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BRAS, SANDY
Address: 1038-5 DUNN AVENUE, PMB 16
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Change ( ) Addition
Name: BRAS, PETER
Address: 1038-5 DUNN AVENUE, PMB 16
City-St-Zip: JACKSONVILLE, FL 32218

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: SANDY BRAS MGRM 04/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date