2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095512

Entity Name: LEGACY AUTO TRANSPORT, LLC

FILED May 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11274 BELMONT OAKS DRIVE JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

PO BOX 1034 CHIEFLAND, FL 32644

FEI Number: 20-5630801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEDS, KEVIN SEAN

11274 BELMONT OAKS DRIVE

JACKSONVILLE, FL 32220 US

LEEDS, KEVIN S OWNER

11274 BELMONT OAKS DRIVE

JACKSONVILLE, FL 32220 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: KEVIN S LEEDS 05/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete LEEDS, KEVIN SEAN LEEDS, KEVIN S OWNER Name: Name: Address: 11274 BELMONT OAKS DRIVE Address: 11274 BELMONT OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: JACKSONVILLE, FL 32220

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: KEVIN S LEEDS MGRM 05/15/2009