2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006076

Entity Name: LEGACY DEVELOPMENT LLC

FILED Apr 20, 2009 Secretary of State

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

621 ARBOR LAKE 1936 W MLK BLVD

TAMPA, FL 33602 US 104

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1936 W MLK BLVD #104 1936 W MLK BLVD TAMPA, FL 33607 US 104

TAMPA, FL 33607 US

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

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

 SOROORY, ALAN
 SOROORY, BOBBY

 621 ARBOR LAKE
 1936 W MLK BLVD

 TAMPA, FL 33602
 US

 104
 TAMPA, FL 33607 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: BOBBY SOROORY 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOROORY, BOBBY
 Name:
 SOROORY, BOBBY

 Address:
 201 OCEAN AVE #710B
 Address:
 1936 W MLK BLVD

 City-St-Zip:
 SANTA MONICA, CA 90402 US
 City-St-Zip:
 TAMPA, FL 33607 US

Title: MGRM () Delete Title: () Change () Addition Name: PAGE, BRYAN Name:

 Name:
 PAGE, BRYAN
 Name:

 Address:
 7039 RUBIO AVE
 Address:

 City-St-Zip:
 VAN NUYS, CA 91406 CA
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 IRANMANESH, ALI
 Name:
 IRANMANESH, ALI

 Address:
 12102 N 60TH ST. SUITE C
 Address:
 1936 W MLK BLVD

 City-St-Zip:
 TAMPA, FL 33617 US
 City-St-Zip:
 TAMPA, FL 33607 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOROORY, ALAN
 Name:
 SOROORY, ALAN

 Address:
 621 ARBOR LAKE
 Address:
 1936 W MLK BLVD

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:
 TAMPA, FL 33607 US

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: BOBBY SOROORY MGRM 04/20/2009