

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006562

Entity Name: LEGACY METALS LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

% MICHAEL GARBIZO
11231 NW 25TH ST.
CORAL SPRINGS, FL 33065

Current Mailing Address:

% MICHAEL GARBIZO
11231 NW 25TH ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

% MICHAEL GARBIZO
3701 N.W. 126 AVENUE, SUITE 2 NORTH
CORAL SPRINGS, FL 33065 US

New Mailing Address:

% MICHAEL GARBIZO
3701 N.W. 126 AVENUE, SUITE 2 NORTH
CORAL SPRINGS, FL 33065 US

FEI Number: 74-3220244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBIZO, MICHAEL
11231 NW 25TH ST.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GARBIZO, MICHAEL
11231 N.W. 25 ST.
CORAL SPRINGS, FL 33065 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: MICHAEL GARBIZO

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARBIZO, MICHAEL
Address: 11231 NW 25TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARBIZO, MICHAEL
Address: 11231 NW 25TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065 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: MICHAEL GARBIZO

MGR

01/09/2008

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