

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007235

Entity Name: LEGACY CAPITAL, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

5415 LAKE HOWELL ROAD
#134
WINTER PARK, FL 32792 US

New Principal Place of Business:

2697 QUEEN MARY PLACE
MAITLAND, FL 32751 US

Current Mailing Address:

5415 LAKE HOWELL ROAD
#134
WINTER PARK, FL 32792 US

New Mailing Address:

2697 QUEEN MARY PLACE
MAITLAND, FL 32751 US

FEI Number: 20-8296611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAGLE, JOSEPH E
501 E. SOUTH STREET
STE. B.
ORLANDO, FL 32801 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: MGR () Delete
Name: WOOTEN, JANINE L
Address: 5415 LAKE HOWELL ROAD, #134
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOTEN, JANINE L
Address: 2697 QUEEN MARY PLACE
City-St-Zip: MAITLAND, FL 32751 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: JANINE L WOOTEN

MS.

04/11/2009

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