

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2011
Secretary of State**

DOCUMENT# L07000013625

Entity Name: LEGACY ASSETS, L.L.C.

Current Principal Place of Business:

14680 SE 95TH AVENUE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14680 SE 95TH AVENUE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-8392529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, LESLIE ESQ.
16910 S US HWY 441, STE 205
SUMMERFIELD, FL 34491 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: MGRM
Name: HAMMOND, LUTHER H
Address: 16569 SE 77 NORTHRIDGE COURT
City-St-Zip: LADY LAKE, FL 32162

I hereby 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: LUTHER H. HAMMOND MGRM 01/10/2011

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