

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020153

Entity Name: LEGACY ONE HOLDINGS LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1015 ATLANTIC BLVD.
SUITE 243
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

14626 STARBUCK SPRINGS WAY
JACKSONVILLE, FL 32258

Current Mailing Address:

1015 ATLANTIC BLVD.
SUITE 243
ATLANTIC BEACH, FL 32233

New Mailing Address:

14626 STARBUCK SPRINGS WAY
JACKSONVILLE, FL 32258

FEI Number: 74-3210429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JEFF
1015 ATLANTIC BLVD.
SUITE 243
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ADAMS, JEFF
14626 STARBUCK SPRINGS WAY
JACKSONVILLE, FL 32258 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: JEFF ADAMS

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, JEFF
Address: 1015 ATLANTIC BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: ADAMS, VICKY
Address: 1015 ATLANTIC BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, JEFF
Address: 14626 STARBUCK SPRINGS WAY
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR (X) Change () Addition
Name: ADAMS, VICKY
Address: 14626 STARBUCK SPRINGS WAY
City-St-Zip: JACKSONVILLE, FL 32258

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: JEFF ADAMS

MGR

02/15/2008

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