2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022341

Entity Name: 4350 LEGACY LLC

FILED Feb 22, 2008 Secretary of State

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

2491 BLACKBURN CIR CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2491 BLACKBURN CIR CAPE CORAL, FL 33991

FEI Number: 20-8587446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCRPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOLDMAN GROUP LLC,
 Name:

 Address:
 2491 BLACKBURN CIR
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:

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: GOLDMAN GROUP LLC MGRM 02/22/2008