

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030421

FILED
Apr 17, 2008
Secretary of State

Entity Name: LEGACY ENTERPRISES, LLC

Current Principal Place of Business:

3708 GATLIN RIDGE DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

3708 GATLIN RIDGE DRIVE
ORLANDO, FL 32812 US

Current Mailing Address:

3708 GATLIN RIDGE DRIVE
ORLANDO, FL 32812

New Mailing Address:

3708 GATLIN RIDGE DRIVE
ORLANDO, FL 32812 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARRETT, BARBARA B
3708 GATLIN RIDGE DRIVE
ORLANDO, FL 32812 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: GARRETT, CHARLES J
Address: 3708 GATLIN RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32812 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: CHARLES J. GARRETT

DIR

04/17/2008

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