

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034380

FILED
May 02, 2008
Secretary of State

Entity Name: LEGACY CONSTRUCTION LLC

Current Principal Place of Business:

733 E. MCDONALD RD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

733 E. MCDONALD RD
PLANT CITY, FL 33567

New Mailing Address:

P.O. BOX 4110
PLANT CITY, FL 33563

FEI Number: 74-3209336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAINER, KEITH
733 E. MCDONALD RD
PLANT CITY, FL 33567 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 () Delete
Name: GAINER, KEITH
Address: 733 E. MCDONALD RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KEITH GAINER

MGRM

05/02/2008

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