2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038384

Entity Name: LEGACY PROPERTIES, LLC

FILED Apr 29, 2008 Secretary of State

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

2535 US HIGHWAY 19 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

2535 US HIGHWAY 19 HOLIDAY, FL 34691

FEI Number: 26-0634682 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:

VALDES, CHANDRE 8642 GREEN ST. PORT RICHEY, FL 34668 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:

Clashania Cinnakura of Danishanad Arant

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 WILLIAMS, CAROL
 Name:
 WILLIAMS, CAROL

 Address:
 1884 CAMEO WAY
 Address:
 611 S FORT HARRISON

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 CLEARWATER, FL 33760

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

 Name:
 VALDES, CHANDRE
 Name:

 Address:
 8642 GREEN ST.
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 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: CHANDRE VALDES MGRM 04/29/2008