2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049269

Entity Name: LEGACY UNDERGROUND, LLC

FILED May 31, 2008 Secretary of State

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

1971 LUMSDEN RD #316 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1971 LUMSDEN RD #316 BRANDON, FL 33511

FEI Number: 20-8976031 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: Name and Address of New Registered Agent:

CAMERON, NICOLE M ESQ
133 LOOKOUT DR.
APOLLO BEACH, FL 33572 US

CAMERON, NICOLE M ESQ
236 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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: NICOLE CAMERON 05/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAMERON, ROBERT G
 Name:

 Address:
 1971 LUMSDEN RD #316
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 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: ROBERT CAMERON MGRM 05/31/2008