

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085318

FILED
May 01, 2009
Secretary of State

Entity Name: ABRAHAM LEGACY INVESTMENTS LLC

Current Principal Place of Business:

902 COPENHAGEN WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

9927 WATER FERN CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

902 COPENHAGEN WAY
WINTER GARDEN, FL 34787 US

New Mailing Address:

9927 WATER FERN CIRCLE
CLERMONT, FL 34711 US

FEI Number: 42-1740174 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:

ABRAHAM, SAMUEL
902 COPENHAGEN WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ABRAHAM, SAMUEL
9927 WATER FERN CIRCLE
CLERMONT, FL 34711 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: SAMUEL ABRAHAM

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAHAM, SAMUEL
Address: 902 COPENHAGEN WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAHAM, SAMUEL
Address: 9927 WATER FERN CIRCLE
City-St-Zip: CLERMONT, FL 34711 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: SAMUEL ABRAHAM

MGR

05/01/2009

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