2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101617

Entity Name: LEGACY GYMNASTICS CENTER LLC

FILED Mar 30, 2010 Secretary of State

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

143 ATLANTIC DR. MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

143 ATLANTIC DR. MAITLAND, FL 32751

FEI Number: 26-1193102 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:

WINSTEAD, LISA 4385 FRANCES AVENUE SANFORD, FL 32773 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCGRATH, VALERIE

 Address:
 1543 WESCOTT LOOP

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGR

 Name:
 MCGRATH, JOHN

 Address:
 1543 WESCOTT LOOP

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGR

Name: WINSTEAD, ROBERT M Address: 4385 FRANCES AVENUE City-St-Zip: SANFORD, FL 32773

Title: MGR

Name: WINSTEAD, LISA
Address: 4385 FRANCES AVENUE
City-St-Zip: SANFORD, FL 32773

I hereby 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 Statues.

SIGNATURE: VALERIE MCGRATH MGR 03/30/2010