

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111010

FILED
Apr 28, 2008
Secretary of State

Entity Name: LEGACY VENTURES TAMiami LLC

Current Principal Place of Business:

3112 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

3412 W. BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

PO BOX 10103
TAMPA, FL 33679

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITSCHGI, VALERIE ESQ
601 BAYSHORE BLVD
TAMPA, FL 33606 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: MGR () Delete
Name: LITSCHGI, AL
Address: PO BOX 10103
City-St-Zip: TAMPA, FL 33679

Title: MGR () Delete
Name: RINKER, CHRIS
Address: PO BOX 10849
City-St-Zip: TAMPA, FL 33679

Title: MGR () Delete
Name: MAI, HUNG
Address: 14031 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT B. LITSCHGI, JR.

MGR

04/28/2008

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