

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118567

FILED
May 02, 2009
Secretary of State

Entity Name: LEGACY INVESTMENT FUND, LLC

Current Principal Place of Business:

7459 RED CRANE LN
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7459 RED CRANE LN
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-1479670 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:

AMERICAN SAFETY COUNCIL, INC.
7459 RED CRANE LN
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CLARKE, MILES MGRM
7459 RED CRANE LN
JACKSONVILLE, FL 32256 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: MILES CLARKE

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARKE, MILES
Address: 7459 RED CRANE LN
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: DIR () Change (X) Addition
Name: BEAL-GAINES, TONYA
Address: 121 PINE LAKE PKWY
City-St-Zip: PALM COAST, FL 32164

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: MILES CLARKE

MGRM

05/02/2009

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