2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119974

Entity Name: LEGACY GROUP PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

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

10015 IAN'S RIDGE ROAD ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

10015 IAN'S RIDGE ROAD ORLANDO, FL 32832

FEI Number: 26-1517260 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:

FOGEL, JOHN D 10015 IAN'S RIDGE ROAD ORLANDO, FL 32832 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: FOGEL, JOHN D

Address: 10015 IAN'S RIDGE ROAD City-St-Zip: ORLANDO, FL 32832

Title: MGRM

Name: ANDREWS, JEFFREY C
Address: 15434 FIRELIGHT DRIVE
City-St-Zip: WINTER GARDENS, FL 34787

Title: MGRM

 Name:
 FOGEL, LESLIE A

 Address:
 10015 IAN'S RIDGE RD

 City-St-Zip:
 ORLANDO, FL 32832

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: JOHN FOGEL MR 04/29/2010