

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020019

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE LEGACY CONCEPT LLC

Current Principal Place of Business:

10502 SW KELSEY WAY
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10502 SW KELSEY WAY
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, DAVID M
10502 SW KELSEY WAY
PORT ST. LUCIE, FL 34987 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
Name: HANCOCK, DAVID M
Address: 10502 SW KELSEY WAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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 Statutes.

SIGNATURE: DAVID HANCOCK

PRES

04/29/2010

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