

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020019

FILED
Mar 19, 2011
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:

655 NE MOSS ROSE PL.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

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

New Mailing Address:

655 NE MOSS ROSE PL.
PORT ST. LUCIE, FL 34983 US

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:

HANCOCK, DAVID M
655 NE MOSS ROSE PL
PORT ST. LUCIE, FL 34983 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: DAVID HANCOCK

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANCOCK, DAVID M
Address: 655 NE MOSS ROSE PL.
City-St-Zip: PORT ST. LUCIE, FL 34983 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

MGR

03/19/2011

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