## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021425

Entity Name: NEW LEGACY SERVICES, LLC

FILED Jan 16, 2009 Secretary of State

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

8880 OLD KINGS ROAD S UNIT 47 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

PO BOX 57736 JACKSONVILLE, FL 32241

FEI Number: 26-2450922 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:

 JONES, TIA' L
 JONES, MBA, TIA' L

 8880 OLD KINGS ROAD S
 8880 OLD KINGS ROAD S

 UNIT 47
 UNIT 47

 JACKSONVILLE, FL 32257 US
 JACKSONVILLE, FL 32257 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: TIA' L JONES, MBA 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 JONES, TIA' L
 Name:
 JONES, MBA, TIA' L

 Address:
 8880 OLD KINGS ROAD S #47
 Address:
 8880 OLD KINGS ROAD S #47

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32257

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: TIA' L. JONES, MBA MS. 01/16/2009