

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025961

Entity Name: LEGACY OUTDOORS, LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3925 MOORES LAKE ROAD
DOVER, FL 33527

New Principal Place of Business:

1822 CURRY ROAD
LUTZ, FL 33549

Current Mailing Address:

3925 MOORES LAKE ROAD
DOVER, FL 33527

New Mailing Address:

1822 CURRY ROAD
LUTZ, FL 33549

FEI Number: 26-2177961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

KENNEDY, JOHN
1822 CURRY ROAD
LUTZ, FL 33549 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: JOHN KENNEDY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREASEN, ALLAN
Address: 3925 MOORES LAKE ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, JOHN
Address: 1822 CURRY ROAD
City-St-Zip: LUTZ, FL 33549

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: JOHN KENNEDY

MGR

04/28/2009

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