

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037770

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEGACY GENERAL CONTRACTING GROUP, LLC

Current Principal Place of Business:

1524 BIRDELL ST.
POCAHONTAS, AR 72455

New Principal Place of Business:

Current Mailing Address:

1524 BIRDELL ST.
POCAHONTAS, AR 72455

New Mailing Address:

FEI Number: 26-2400868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUM, CRESTON E JR.
1655 E. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 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: MGRM
Name: CRUM, CRESTON E JR.
Address: 1524 BIRDELL ST.
City-St-Zip: POCAHONTAS, AR 72455

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: CRESTON E. CRUM

MGRM

04/20/2011

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