

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049849

Entity Name: LEGACY KING STONE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

107 WINDY DUNE CT.
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

107 WINDY DUNE CT.
KISSIMMEE, FL 34743

New Mailing Address:

P.O.BOX 451383
KISSIMMEE, FL 34745

FEI Number: 35-2336065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SILVERIO B
107 WINDY DUNE CT.
KISSIMMEE, FL 34743 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: HERNANDEZ, SILVERIO B
Address: P.O.BOX 451383
City-St-Zip: KISSIMMEE, FL 34745

Title: MGRM
Name: HERNANDEZ, JOSELYN A
Address: P.O.BOX 451383
City-St-Zip: KISSIMMEE, FL 34745

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: SILVERIO B HERNANDEZ

MGRM

02/16/2011

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