## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061046

Entity Name: MS LEGACY EXPORT LLC

FILED Jun 27, 2009 Secretary of State

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

MARLEENE DEL CARMEN WHEELER 6722 NW 39TH LANE LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

MARLEENE DEL CARMEN WHEELER 6722 NW 39TH LANE LAUDERHILL, FL 33319

FEI Number: 26-2933233 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL CARMEN WHEELER, MARLEENE
6722 NW 39TH LANE
LAUDERHILL, FL 33319 US
WHEELER, MARLEENE D
6722 NW 39TH LANE
LAUDERHILL, FL 33319 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: MARLEENE WHEELER 06/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:DEL CARMEN WHEELER, MARLEENEName:WHEELER, MARLEENE DAddress:6722 NW 39TH LANEAddress:6722 NW 39TH LANECity-St-Zip:LAUDERHILL, FL 33319City-St-Zip:LAUDERHILL, FL 33319

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: MARLEENE DEL CARMEN WHEELER MCDW MGR 06/27/2009