

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000067078

Entity Name: GN LEGACY, LLC

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

35111 US HWY 19 N  
SUITE 207  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

35111 US HWY 19 N  
SUITE 207  
PALM HARBOR, FL 34684

**New Mailing Address:**

FEI Number: 26-3144803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UBALDINI, GARY  
35111 US HWY 19 N  
SUITE 207  
PALM HARBOR, FL 34684 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: P  
Name: UBALDINI, GARY P  
Address: P.O. BOX 885  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP  
Name: UBALDINI, NICOLA VP  
Address: P.O. BOX 885  
City-St-Zip: CRYSTAL BEACH, FL 34681

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: GARY UBALDINI

P

03/17/2011

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