

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067078

Entity Name: GN LEGACY, LLC

FILED
Jan 25, 2012
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

01/25/2012

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