

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067820

Entity Name: LEGACY SYSTEMS LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

6808 DALI AVE.
206
LAND O LAKES, FL 34637 US

New Principal Place of Business:

2007 BRINSON RD
3302
LUTZ, FL 33558 US

Current Mailing Address:

6808 DALI AVE.
206
LAND O LAKES, FL 34637 US

New Mailing Address:

2007 BRINSON RD
3302
LUTZ, FL 33558 US

FEI Number: 26-3003298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SUZANNE S
6808 DALI AVE.
206
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

PHILLIPS, SUZANNE S
2007 BRINSON RD
3302
LUTZ, FL 33558 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:

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, SUZANNE S
Address: 2007 BRINSON RD APT 3302
City-St-Zip: LUTZ, FL 33558 US

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: SUZANNE S PHILLIPS

MGRM

02/26/2010

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