

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074861

Entity Name: LEGACY TIMBER, L.L.C.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

461 WATERFORD CICLE EAST
TARPON SPRINGS, FL 34688

New Principal Place of Business:

461 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688

Current Mailing Address:

461 WATERFORD CICLE EAST
TARPON SPRINGS, FL 34688

New Mailing Address:

461 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688

FEI Number: 26-3060477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATRICIA G
461 WATERFORD CICLE EAST
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

JOHNSON, PATRICIA G
461 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: JOHNSON, JOHNNY JR
Address: 461 WATERFORD CIRCLE E
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: JOHNSON, PATRICIA G
Address: 461 WATERFORD CIRCLE E
City-St-Zip: TARPON SPRINGS, FL 34688

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: JOHNNY JOHNSON

D

04/28/2010

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