

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074861

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

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

461 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

461 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688

New Mailing Address:

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

D

04/21/2011

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