

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 01, 2009
Secretary of State**

DOCUMENT# L08000103677

Entity Name: BUILDING A LEGACY, LLC

Current Principal Place of Business:

421 MONTGOMERY ROAD
SUITE 141
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

421 MONTGOMERY ROAD
SUITE 141
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-4168019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEITIN, JULIAN R
421 MONTGOMERY ROAD
SUITE 141
ALTAMONTE SPRINGS, FL 32714 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: MGR () Delete
Name: MEITIN, JULIAN R
Address: 421 MONTGOMERY ROAD, SUITE 141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COPE, JUDITH
Address: 421 MONTGOMERY ROAD, SUITE 141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: BM () Change (X) Addition
Name: MEITIN, SHERYL
Address: 421 MONTGOMERY ROAD, SUITE 141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: BM () Change (X) Addition
Name: SAMBOL, STEPHEN B
Address: 421 MONTGOMERY ROAD, SUITE 141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: BM () Change (X) Addition
Name: LANG, ELLEN
Address: 421 MONTGOMERY ROAD, SUITE 141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN B SAMBOL

BM

07/01/2009

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