

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111576

Entity Name: LEGACY LEASING, LLC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

2349 CHADWICK CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420579
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 26-3847576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, PAUL E
2349 CHADWICK CIRCLE
KISSIMMEE, FL 34746 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: MGRM
Name: OWEN, PAUL E
Address: 2349 CHADWICK CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: PAUL E OWEN

CEO

03/08/2010

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