2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111576

Entity Name: LEGACY LEASING, LLC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2349 CHADWICK CIRCLE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

P.O. BOX 420579 KISSIMMEE, FL 34742

FEI Number: 26-3847576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, PAUL E 2349 CHADWICK CIRCLE KISSIMMEE, FL 34746 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:

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 Statues.

SIGNATURE: PAUL E OWEN MGRM 04/13/2012