## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003025

Entity Name: LEGACY FLIGHTPARTNERS LLC.

FILED Mar 11, 2010 Secretary of State

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

2240 SE WITHAM FIELD DRIVE

SUITE 2

STUART, FL 34996

Current Mailing Address: New Mailing Address:

2240 SE WITHAM FIELD DRIVE SUITE 2 STUART, FL 34996

FEI Number: 61-1613274 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:

REGAN, DAVID 2240 SE WITHAM FIELD DRIVE SUITE 2 STUART, FL 34996 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: REGAN, DAVID

Address: 2240 SE WITHAM FIELD DRIVE SUITE 2

City-St-Zip: STUART, FL 34996

Title: MGRM

Name: TYNER, SCOTT M

Address: 2240 SE WITHAM FIELD DRIVE SUITE 2

City-St-Zip: STUART, FL 34996

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: DAVID REGAN MGRM 03/11/2010