

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029732

FILED
Feb 21, 2011
Secretary of State

Entity Name: LEGACY EVENTS & ENTERTAINMENT, LLC

Current Principal Place of Business:

116 SEAGROVE MAIN STREET
SUITE 120
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

400 NIGHT HAWK LN
ST. AUGUSTINE, FL 32080

Current Mailing Address:

PO BOX 3405
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 26-4801074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHELL, BRENDA
116 SEAGROVE MAIN STREET
SUITE 120
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BUSHELL, BRENDA
400 NIGHT HAWK LN
ST. AUGUSTINE, FL 32080 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

02/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: BUSHELL, BRENDA
Address: 400 NIGHT HAWK LN
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPS
Name: BUSHELL, KELLY
Address: 400 NIGHT HAWK LN
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR
Name: BUSHELL, KELLY
Address: 400 NIGHT HAWK LN
City-St-Zip: ST AUGUSTINE, FL 32080

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: BRENDA BUSHELL

PT

02/21/2011

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