

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064524

FILED
Jan 26, 2010
Secretary of State

Entity Name: LEGACY CASTLE VENTURE, LLC

Current Principal Place of Business:

1925 SE COUNTY ROAD 245
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1586
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 27-0496825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYETTE, BRYAN S
1925 SE COUNTY ROAD 245
LAKE CITY, FL 32025 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
Name: BOYETTE, BRYAN S
Address: 1925 SE COUNTY ROAD 245
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGR
Name: BOYETTE, TERESA Y
Address: 1925 SE COUNTY ROAD 245
City-St-Zip: LAKE CITY, FL 32025 US

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: TERESA Y BOYETTE

MGR

01/26/2010

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