

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089709

FILED
Feb 20, 2010
Secretary of State

Entity Name: LEGACY HOME SERVICES LLC.

Current Principal Place of Business:

6315 45TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

5085 3RD LANE
VERO BEACH, FL 32968 US

Current Mailing Address:

6315 45TH STREET
VERO BEACH, FL 32967 US

New Mailing Address:

5085 3RD LANE
VERO BEACH, FL 32968 US

FEI Number: 27-0956862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HJALMEBY, MARTIN K
6315 45TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

HJALMEBY, MARTIN K
5085 3RD LANE
VERO BEACH, FL 32968 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: MARTIN HJALMEBY

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HJALMEBY, MARTIN K
Address: 5085 3RD LANE
City-St-Zip: VERO BEACH, FL 32968 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: MARTIN HJALMEBY

MGRM

02/20/2010

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