2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100174

Entity Name: LEGACY ESTATE PRESERVATION, LLC

FILED May 01, 2012 Secretary of State

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

5505 MERRITT ISLAND DRIVE APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

5505 MERRITT ISLAND DRIVE APOLLO BEACH, FL 33572

FEI Number: 27-1316868 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:

BRENNAN, JAMES T 5505 MERRITT ISLAND DRIVE APOLLO BEACH, FL 33572 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: BRENNAN, GAYLE R
Address: 5505 MERRITT ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: GAYLE R. BRENNAN MM 05/01/2012