## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106825

Entity Name: LEGACY CAPITAL RESOURCES, LLC

FILED Apr 19, 2010 Secretary of State

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

151 TIMBERWALK TRAIL 1001 N US HWY ONE JUPITER, FL 33458 500

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

151 TIMBERWALK TRAIL
JUPITER, FL 33458
1001 N US HWY ONE
500
JUPITER, FL 33477

FEI Number: 27-1296741 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:

HAILE, SHAW & PFAFFENBERGER PA 660 US HWY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 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: MGR

Name: JWH FAMILY PARTNERSHIP LTD Address: 1000 N US HWY ONE 762 City-St-Zip: JUPITER, FL 33477

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: JAMES HALL MGR 04/19/2010