2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047045

Entity Name: LEGACY LIMESTONE, LLC.

FILED Mar 08, 2011 Secretary of State

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

1130 EAST DONEGAN AVE STE 4

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1130 EAST DONEGAN AVE STE 4 KISSIMMEE, FL 34744

FEI Number: 27-2493812 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:

OWEN, PHILLIP C 1130 EAST DONEGAN AVE STE 4 KISSIMMEE, FL 34744 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: JUDGE, BRYAN W JR Address: 251 FOWLER BLVD. City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: OWEN, PHILLIP C

Address: 1509 SUNSET POINTE PLACE City-St-Zip: KISSIMMEE, FL 34744

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: PHILLIP C OWEN MGRM 03/08/2011