

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111268

Entity Name: LEGACY INDUSTRIES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1613 13TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1613 13TH STREET
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 90-0625019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD B
1613 13TH STREET
SAINT CLOUD, FL 34769 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: MGRM
Name: CLARK, RONALD B
Address: 1613 13TH ST
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM
Name: CLARK, SHERI M
Address: 1613 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

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: RONALD B CLARK

MGRM

04/28/2011

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