

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114441

FILED
Jan 13, 2011
Secretary of State

Entity Name: J & C LEGACY INVESTMENTS, L.L.C.

Current Principal Place of Business:

3380 S.E. DIAMOND HILL TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

3380 S.E. DIAMOND HILL TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-3954837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JAMES F
3380 S.E. DIAMOND HILL TERRACE
HOBE SOUND, FL 33455 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: MGR
Name: STONE, JAMES F
Address: 3380 S.E. DIAMOND HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: STONE, CAROL M
Address: 3380 S.E. DIAMOND HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: JAMES F STONE

MGR

01/13/2011

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