

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122259

Entity Name: LEGACY POWER LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

505 36TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1725 PALM COVE DRIVE
#205
DELRAY BEACH, FL 33445

Current Mailing Address:

505 36TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

1725 PALM COVE DRIVE
#205
DELRAY BEACH, FL 33445

FEI Number: 27-4058756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENT C
505 36TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JOHNSON, KENT C
1725 PALM COVE DRIVE
#205
DELRAY BEACH, FL 33445 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, KENT C
Address: 1725 PALM COVE DRIVE #205
City-St-Zip: DELRAY BEACH, FL 33445

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: KENT JOHNSON

MGR

02/08/2012

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