

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072039

FILED
Jan 04, 2012
Secretary of State

Entity Name: MB LEGACY CONSTRUCTIONS, LLC

Current Principal Place of Business:

1844 N. NOB HILL ROAD
433
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1844 N. NOB HILL ROAD
433
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 45-2595339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA
A
TALLAHASSEE, FL 30301 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: BAISDEN ENTERPRISES, INC.
Address: 13901 MIDWAY RD SUITES 102-437
City-St-Zip: DALLAS, TX 75244-436 US

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: MICHAEL BAISDEN

MGRM

01/04/2012

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