

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082848

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEGACY ASSET HOLDINGS L.L.C.

Current Principal Place of Business:

2202 N. WESTSHORE BLVD
STE#200
TAMPA, FL 33607

New Principal Place of Business:

2708 E FOWLER AVE #202
TAMPA, FL 33612 US

Current Mailing Address:

4716 W. KENSINGTON AVE.
TAMPA, FL 33629

New Mailing Address:

2708 E FOWLER AVE #202
TAMPA, FL 33612 US

FEI Number: 45-2764158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

JEAN-PIERRE, EDWIN
2708 E FOWLER AVE #202
TAMARAC, FL 33612 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: EDWIN JEAN-PIERRE

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAM GAVIN MANAGEMENT L.L.C.
Address: 2708 E FOWLER AVE #202
City-St-Zip: TAMPA, FL 33612 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: EDWIN JEAN-PIERRE

MGR

04/27/2012

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