

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000095963

FILED
Jan 29, 2013
Secretary of State

Entity Name: LEGACY SS INVESTMENT GROUP, LLC

Current Principal Place of Business:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

MILLHORN, RYAN
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 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: RYAN MILLHORN

01/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MC DONOUGH, JOHN J III
Address: 8455 SE 172ND LEGACY LANE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: MC DONOUGH, BRIGETTE K
Address: 8455 SE 172ND LEGACY LANE
City-St-Zip: THE VILLAGES, FL 32162 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: JOHN J. MC DONOUGH III

MGRM

01/29/2013

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