

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002452

FILED
Jan 20, 2009
Secretary of State

Entity Name: LEGACY SERVICES OF THE PALM BEACHES, L.L.C.

Current Principal Place of Business:

700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401

Current Mailing Address:

700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401

FEI Number: 65-0877105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THALER, MANLEY H
Address: 529 FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: SCHULTZ, AMY E
Address: 132 SORIANO DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THALER, MANLEY H
Address: 700 NORTH OLIVE AVENUE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: SCHULTZ, AMY E
Address: 700 NORTH OLIVE AVENUE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANLEY H. THALER

MGRM

01/20/2009

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