2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009004

Entity Name: LEGACY PROPERTY SERVICES, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 CLARK ROAD, SUITE 200 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3333 CLARK ROAD, SUITE 200 SARASOTA, FL 34231

FEI Number: 65-0968147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASMUSSEN, WAYNE 3333 CLARK ROAD, SUITE 200 SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RASMUSSEN, WAYNE
Address: 3333 CLARK ROAD, SUITE 200
City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: WAYNE RASMUSSEN MGRM 04/20/2010