

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009004

FILED
Mar 03, 2011
Secretary of State

Entity Name: LEGACY PROPERTY SERVICES, LLC

Current Principal Place of Business:

3333 CLARK ROAD, SUITE 200
SARASOTA, FL 34231

New Principal Place of Business:

3333 CLARK ROAD
SUITE 200
SARASOTA, FL 34231

Current Mailing Address:

3333 CLARK ROAD, SUITE 200
SARASOTA, FL 34231

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:

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

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:

03/03/2011

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 Statutes.

SIGNATURE: WAYNE RASMUSSEN

MGRM

03/03/2011

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