

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006204

Entity Name: LEGACY STABLES, LLC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

27 GRASMERE WAY
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

27 GRASMERE WAY
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 20-1737154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAC MAHON, DERMOT P ESQ.
1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 334066086 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 () Delete
Name: MOCOVIK, SANDRA
Address: PO BOX 471
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA MOCOVIK

MGRM

07/29/2008

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