2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006204

Entity Name: LEGACY STABLES, LLC

FILED Feb 23, 2011 Secretary of State

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

9968 EQUUS CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

P.O. BOX 471 PRINCETON, NJ 08542

FEI Number: 20-1737154 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:

GRANTHAM, KIRK 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

 Name:
 MOCOVIAK, SANDRA

 Address:
 PO BOX 471

 City-St-Zip:
 PRINCETON, NJ 08540

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: SANDRA MOCKOVIAK MGMR 02/23/2011