2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# M07000003991

Entity Name: LEGACY HOLDINGS-CA, LLC

Current Principal Place of Business:

7900 XERXES AVENUE SOUTH, SUITE 1300
BLOOMINGTON, MN 55431

New Principal Place of Business:

Current Mailing Address:

7900 XERXES AVENUE SOUTH, SUITE 1300
BLOOMINGTON, MN 55431

New Mailing Address:

FEI Number: 20-1975120 **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:

BRANDT, JOHN C
8170 BAY COLONY DRIVE, #704
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: BRANDT, JOHN C
Address: 7900 XERXES AVENUE SOUTH, SUITE 1300
City-St-Zip: BLOOMINGTON, MN 55431

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: JOHN C. BRANDT MGR 07/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date