2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# P06000090547

Entity Name: LEGACY SPORTS, INC.

Current Principal Place of Business:

500 SW 10TH ST
OCALA, FL 34471

New Principal Place of Business:

1835 SW COLLEGE RD
OCALA, FL 34471

Current Mailing Address:

500 SW 10TH ST
OCALA, FL 34471

New Mailing Address:

1835 SW COLLEGE RD
OCALA, FL 34471

FEI Number: 22-3937851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MCBRIDE, PAT
Address: 500 SW 10TH ST
City-St-Zip: OCALA, FL 34471

Title: VP ( ) Delete
Name: MCBRIDE, PAM
Address: 500 SW 10TH ST
City-St-Zip: ORALA, FL 34474

Title: S ( ) Delete
Name: MCBRIDE, MEGAN
Address: 500 SW 10TH ST
City-St-Zip: OCALA, FL 34471

Title: T ( ) Delete
Name: MCBRIDE, SETH
Address: 500 SW 10TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MCBRIDE, PAT
Address: 1835 SW COLLEGE RD
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change ( ) Addition
Name: MCBRIDE, PAM
Address: 1835 SW COLLEGE RD
City-St-Zip: OCALA, FL 34471

Title: S (X) Change ( ) Addition
Name: MCBRIDE, MEGAN
Address: 1835 SW COLLEGE RD
City-St-Zip: OCALA, FL 34471

Title: T (X) Change ( ) Addition
Name: MCBRIDE, SETH
Address: 1835 SW COLLEGE RD
City-St-Zip: OCALA, FL 34471

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAT MCBRIDE MR 06/16/2009

Electronic Signature of Signing Officer or Director — Date