2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022800

Entity Name: LEGACY PRODUCTIONS GROUP, LLC

FILED May 01, 2003 Secretary of State

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

6406 BLUE BAY CIRCLE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6406 BLUE BAY CIRCLE LAKE WORTH, FL 33467

FEI Number: 77-0590558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUSSARD, ARNOLD BROUSSARD, ARNOLD A 6406 BLUE BAY CIRCLE LAKE WORTH, FL 33467 BROUSSARD, ARNOLD A 6406 BLUE BAY CIRCLE LAKE WORTH, FL 33467

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: ARNOLD A. BROUSSARD 05/01/2003

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name:BROUSSARD, ARNOLDName:BROUSSARD, ARNOLD AAddress:6406 BLUE BAY CIRCLEAddress:6406 BLUE BAY CIRCLECity-St-Zip:LAKE WORTH, FL 33467City-St-Zip:LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARNOLD A. BROUSSARD MGRM 05/01/2003