


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 08:00 A
Secretary of State

DOCUMENT # L02000005051 1. Entity Name LEGACY ASSET MANAGEMENT, LLC	
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Principal Place of Business 3333 CLARK ROAD SUITE 200 SARASOTA, FL 34231 US	Mailing Address 3333 CLARK ROAD SUITE 200 SARASOTA, FL 34231 US
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04112007No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 02-0569642	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent RASMUSSEN, WAYNE 3333 CLARK ROAD SUITE 200 SARASOTA, FL 34231	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RASMUSSEN, WAYNE 3333 CLARK ROAD, SUITE 200 SARASOTA, FL 34231
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 05/02/07-80121-015 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [Signature] **MANAGING AS MEMBER** Date: 4/11/07 Daytime Phone #: 941-356-5200