

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028410

Entity Name: LEGACY ONE FINANCIAL, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD.
SUITE 114
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD.
SUITE 114
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 11-3659377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUANO, THEODORE A
8359 BEACON BLVD
SUITE 114
FORT MYERS, FL 33907 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/MEMBERS:

Title: MGR () Delete
Name: CAPUANO, THEODORE A
Address: 8359 BEACON BLVD., SUITE 114
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGR () Delete
Name: JEKEL, JOESPH F
Address: 8359 BEACON BLVD., SUITE 114
City-St-Zip: FT. MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE A. CAPUANO

MGR

01/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date