2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006264

Entity Name: LEGACY INVESTMENTS, LLC

FILED Apr 11, 2006 Secretary of State

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

550 N. PALMETTO AVE. 541 N. PALMETTO AVE. SANFORD, FL 32771

SUITE 105

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

550 N. PALMETTO AVE. 541 N. PALMETTO AVE SUITE 105 SANFORD, FL 32771 SANFORD, FL 32771

FEI Number: 04-3744840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORIAN, ROBERT L 550 N. PALMETTO AVE. SANFORD, FL 32771

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

HORIAN, ROBERT L HORIAN, ROBERT L Name: Name: Address: 550 N. PALMETTO AVE. Address: 541 N. PALMETTO AVE. City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

CIPPARONE, ANTHONY J Name: Name: Address: 3185 DEER CHASE RUN Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT HORIAN **MGRM** 04/11/2006