

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034160

Entity Name: LEGACY LENDING, LLC

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

403 S. PALAFOX
PENSACOLA, FL 32502

Current Mailing Address:

9740 DARTRIDGE DRIVE
DALLAS, TX 75238

New Mailing Address:

403 S. PALAFOX
PENSACOLA, FL 32502

FEI Number: 20-0211691

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COKER, CARY
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COKER, CARY
Address: 403 S. PALAFOX
City-St-Zip: PENSACOLA, FL 32502

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: CARY COKER

MGR.

08/26/2004

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