2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037721

Entity Name: LEGACY CAPITAL, LLC

FILED Feb 10, 2004 Secretary of State

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

3968 N.W. GOLDENROD RD., APT. 201 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3968 N.W. GOLDENROD RD., APT. 201 JENSEN BEACH, FL 34957

FEI Number: 51-0488723 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:

THE BUSINESS LAW GROUP 455 S. ORANGE AVE., STE. 500 ORLANDO, FL 32801 US

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:

ADDITIONS/CHANGES:

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

 Name:
 LEGACY INTERNATIONAL, , LLC
 Name:

 Address:
 3968 N.W. GOLDENROD RD., APT. 201
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 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: SANJAY NAYAR MGRM 02/10/2004