2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044588

Entity Name: LEGACY WOODWORK LLC

FILED Apr 07, 2005 Secretary of State

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

1700 DEPOT AVE., BAY #7 DELRAY BEACH, FL 334441625

Current Mailing Address: New Mailing Address:

1700 DEPOT AVE., BAY #7 DELRAY BEACH, FL 334441625

FEI Number: 27-0073845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LORD, CHARLES 1700 DEPOT AVE., BAY #7 DELRAY BEACH, FL 334441625 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:
 LORD, CHARLES
 Name:

 Address:
 1700 DEPOT AVE., BAY #7
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 334441625
 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: CHARLES LORD MGRM 04/07/2005