

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002341

FILED
Jun 14, 2006
Secretary of State

Entity Name: THE LEGACY GROUP LLC

Current Principal Place of Business:

6455 ROYAL TERN CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

240 S. PINEAPPLE AVE
803
SARASOTA, FL 34236

Current Mailing Address:

6455 ROYAL TERN CIRCLE
BRADENTON, FL 34202

New Mailing Address:

240 S. PINEAPPLE AVE
803
SARASOTA, FL 34236

FEI Number: 90-0137557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARK, MARK R
6455 ROYAL TERN CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

CLARK, MARK R
240 S. PINEAPPLE AVE STE 803
803
SARASOTA, FL 34236 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:

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, MARK R
Address: 6455 ROYAL TERN CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, MARK R
Address: 240 S. PINEAPPLE AVE STE 803
City-St-Zip: SARASOTA, FL 34236

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: MARK R CLARK

MGR

06/14/2006

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