

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023279

FILED
Feb 19, 2005
Secretary of State

Entity Name: LEGACY INVESTMENTS, LLC

Current Principal Place of Business:

15 MADEIRA AVNEUE, UNIT 8
CORAL GABLES, FL 33134

New Principal Place of Business:

415 MALAGA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

15 MADEIRA AVNEUE, UNIT 8
CORAL GABLES, FL 33134

New Mailing Address:

415 MALAGA AVENUE
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

LAMAS, MARIA D
15 MADEIRA AVNEUE, UNIT 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAMAS, MARIA D
415 MALAGA AVENUE
CORAL GABLES, FL 33134 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:

02/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAMAS, MARIA D
Address: 415 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: HOEFLINGER, MICHAEL
Address: 11803 NE 11 PLACE
City-St-Zip: BISCAYNE PARK, FL 33161

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: MARIA D. LAMAS

MGRM

02/19/2005

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