2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031979

FILED
May 02, 2005
Secretary of State

Entity Name: LEGACY HOLDINGS GROUP, LLC

Current Principal Place of Business:

20 LAKE WIRE DR, STE 230
LAKELAND, FL 33815

New Principal Place of Business:

P.O. BOX 3626
LAKELAND, FL 33802

Current Mailing Address:

PO BOX 3626
LAKELAND, FL 338023626

New Mailing Address:

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

METCALF, DAVID J
MCRAE & METCALF, P.A.
1677 MAHAN CENTER BLVD
TALLAHASSEE, FL 32308 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SAXENA, ANUPAM
Address: PO BOX 3626
City-St-Zip: LAKELAND, FL 33802

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: ANUPAM SAXENA MGRM 05/02/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date