

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031979

Entity Name: LEGACY HOLDINGS GROUP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 3626
LAKELAND, FL 33802

New Principal Place of Business:

20 LAKE WIRE DRIVE
SUITE 200
LAKELAND, FL 33815

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 ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANUPAM SAXENA

MGRM

04/30/2007

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