

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057576

FILED
Jan 07, 2005
Secretary of State

Entity Name: LEGACY REAL ESTATE SERVICES LLC

Current Principal Place of Business:

4821 SAWYER PINE ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

5824 BEE RIDGE ROAD
#332
SARASOTA, FL 34233 US

Current Mailing Address:

4821 SAWYER PINE ROAD
SARASOTA, FL 34233 US

New Mailing Address:

5824 BEE RIDGE ROAD
#332
SARASOTA, FL 34233 US

FEI Number: 20-1449559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, SARAHANN W
4821 SAWYER PINE ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

REYNOLDS, SARAHANN W
5824 BEE RIDGE ROAD
#332
SARASOTA, FL 34233 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: SARAHANN W. REYNOLDS

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REYNOLDS, SARAHANN W
Address: 4821 SAWYER PINE ROAD
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, SARAHANN W
Address: 5824 BEE RIDGE ROAD #332
City-St-Zip: SARASOTA, FL 34233 US

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: SARAHANN W. REYNOLDS

MGRM

01/07/2005

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