2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 29, 2007 08:00 AM DOCUMENT # L04000084210 Secretary of State LEGÁCY PROPERTY INVESTMENTS, LLC "" Principal Place of Business Mailing Address 6542 HYOLUXO RD 6542 HYOLUXO RD # 3000 # 3000 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 03072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4564015 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSH, STEPHANIE B DO NOT WRITE 7752 FORESTAY DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. unate marays mbil 40M1 Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HERSH, STEPHANIE B NAME STREET ADDRESS 7752 FORESTAY DRIVE 1100000682770 CITY-ST-ZIP LAKE WORTH, FL 33467 MGRM 04/05/07-80016-010 50.00 TITLE NAME FORTUNATO, SUSAN J 1347 PEBBLE RIDGE LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

SIGNATURE: SUSAN Stunct SUSAN TOTAL 3-23-07 561-792-7155