2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087927

Entity Name: LEGACY HOME BUILDERS, LLC

FILED Sep 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2508 BANCROFT BLVD ORLANDO,, FL 32833

Current Mailing Address: New Mailing Address:

2508 BANCROFT BLVD ORLANDO,, FL 32833

FEI Number: 41-2165821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CLEMONS, GLYNDON E

1815 KINGS MILL DRIVE
ORLANDO, FL 32826 US

CLEMONS, GLYNDON E

1411 W. NEW HAMPSHIRE ST

ORLANDO, FL 32804 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: GLYNDON E CLEMONS 09/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASSING, GREG
 Name:

 Address:
 19101 QUARTERLY PARKWAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASSING, GUY D
 Name:

 Address:
 19101 QUARTERLY PARKWAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 CLEMONS, GLYNDON E
 Name:
 CLEMONS, GLYNDON E

 Address:
 1815 KINGS MILL DRIVE
 Address:
 1411 W. NEW HAMPSHIRE ST

City-St-Zip: ORLANDO, FL 32826 City-St-Zip: ORLANDO, FL 32804

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: GREG MASSING MGRM 09/02/2005