2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2006
Secretary of State

DOCUMENT# L04000089232

Entity Name: LEGACY MANAGEMENT SERVICES LLC

Current Principal Place of Business:

401 E. JACKSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

401 E. JACKSON STREET
SUITE 100
ORLANDO, FL 32801 US

Current Mailing Address:

401 E. JACKSON STREET
ORLANDO, FL 32801

New Mailing Address:

401 E. JACKSON STREET
SUITE 100
ORLANDO, FL 32801 US

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

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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: LEWIS, RICHARD E PRES
Address: 3986 LANCASHIRE LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition
Name: LEWIS, RICHARD E
Address: 443 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD LEWIS MR. 04/14/2006

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