

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089232

FILED
May 23, 2007
Secretary of State

Entity Name: LEGACY MANAGEMENT SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

401 E. JACKSON STREET
ORLANDO, FL 32805 US

Current Mailing Address:

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

New Mailing Address:

401 E. JACKSON STREET
ORLANDO, FL 32805 US

FEI Number: 20-5806739 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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, RICHARD E
Address: 401 E JACKSON STREET
City-St-Zip: ORLANDO, FL 32805 US

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: RICHARD E. LEWIS

MGR

05/23/2007

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