

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009003

Entity Name: LEGACY PORTFOLIO, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

9130 CORSEA DEL FONTAIN WAY
NAPLES, FL 34109

New Principal Place of Business:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

Current Mailing Address:

9130 CORSEA DEL FONTAIN WAY
NAPLES, FL 34109

New Mailing Address:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

FEI Number: 20-2233595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.JAMOS, JENNIFER
9130 CORSEA DEL FONTAIN WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

D'JAMOOS, JENNIFER
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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: JENNIFER D'JAMOOS

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ST () Delete
Name: D'JAMOOS, JENNIFER
Address: 9130 CORSEA DEL FONTAIN WAY
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: D'JAMOOS, ELIZABETH
Address: 9130 CORSEA DEL FONTAIN WAY
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: D'JAMOOS, ANDREW
Address: 9130 CORSEA DEL FONTAIN WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: ST (X) Change () Addition
Name: D'JAMOOS, JENNIFER
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: P (X) Change () Addition
Name: D'JAMOOS, ELIZABETH
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: V (X) Change () Addition
Name: D'JAMOOS, ANDREW
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

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: ELIZABETH D'JAMOOS

P

04/25/2007

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