

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026715

FILED
Jul 06, 2006
Secretary of State

Entity Name: LEGACY DEVELOPMENT III, LLC

Current Principal Place of Business:

301 23RD AVENUE NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

301 23RD AVENUE NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-2516211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DRASH, WAYNE F
301 23RD AVENUE NE
ST. PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRASH, WAYNE F
Address: 301 23RD AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM () Delete
Name: TIPPS, THOMAS R
Address: 5811 BAYOU GRANDE BOULEVARD NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TIPPS, THOMAS R
Address: 315 23RD AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33701 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: WAYNE F. DRASH

MGRM

07/06/2006

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