2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029526

Entity Name: LEGACY ADVISORS LLC

FILED Jun 14, 2006 Secretary of State

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

6455 ROYAL TERN CIRCLE 240 S. PINEAPPLE AVE

BRADENTON, FL 34202 803

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

6455 ROYAL TERN CIRCLE 240 S. PINEAPPLE AVE BRADENTON, FL 34202 803

SARASOTA, FL 34236

FEI Number: 43-2080738 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:

CLARK, MARK R
6455 ROYAL TERN CIRCLE
BRADENTON, FL 34202 US

CLARK, MARK R
240 S. PINEAPPLE AVE
803

SARASOTA, FL 34236 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: 06/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: CLARK, MARK R Name: CLARK, MARK R
Address: 6455 ROYAL TERN CIRCLE Address: 240 S. PINEAPPLE AVE STE 803

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: SARASOTA, FL 34236

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: MARK R CLARK MGRM 06/14/2006