2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029537

Entity Name: LEGACY INSURANCE LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 240 S PINEAPPLE AVE SUITE 803 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 240 S. PINEAPPLE AVE SUITE 803 SARASOTA, FL 34236 FEI Number: 43-2080737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, MARK R 240 S. PINEAPPLE AVE SUITE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CLARK, MARK R Name: Name: Address: 240 S. PINEAPPLE AVE SUITE 803 Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: KIMBERLY WALLACE AND, DONALD WALLAC E TBE Address: Address: 4308 BRYANTS POND LANE City-St-Zip: City-St-Zip: SARASOTA, FL 34233

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: MARK R CLARK MGRM 04/30/2007