2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036101

Entity Name: LEGACY GROUP, LLC.

FILED Mar 11, 2007 Secretary of State

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

9692 S. BELFORT CIR. TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9692 S. BELFORT CIR. TAMARAC, FL 33321

FEI Number: 54-2171957 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:

ROZENBLUM, ALEXANDER
9692 S. BELFORT CIR.
TAMARAC, FL 33321 US
ROZENBLUM, ESTHER L
9692 S. BELFORT CIR.
TAMARAC, FL 33321 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: ESTHER L. ROZENBLUM 03/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 ROZENBLUM, ALEXANDER

 Address:
 9692 S. BELFORT CIR.

 City-St-Zip:
 TAMARAC, FL 33321

Title: MGR () Delete
Name: ROZENBLUM, ESTHER L
Address: 9692 S. BELFORT CIR.

TAMARAC, FL 33321

City-St-Zip:

Title: MGRM (X) Change () Addition Name: ROZENBLUM, ESTHER L

Name: ROZENBLUM, ESTHER Address: 9692 S. BELFORT CIR. City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: ROZENBLUM, ALEX Address: 9692 S. BELFORT CIR. City-St-Zip: TAMARAC, FL 33321

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: ESTHER L. ROZENBLUM MGRM 03/11/2007