2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041855

Current Principal Place of Business:

Entity Name: LEGRAND, LLC

FILED Jan 24, 2007 Secretary of State

4708 OCEAN BLVD.
SUITE E-10
SARASOTA, FL 34242

Current Mailing Address:

4708 OCEAN BLVD.
SUITE E-10
SARASOTA, FL 34242

FEI Number: 47-0953149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: LEGRAND, JEAN Name and Address of New Registered Agent:

New Principal Place of Business:

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:

4708 OCEÁN BLVD. SUITE E-10

SARASOTA, FL 34242 US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEGRAND, JEAN
 Name:

 Address:
 4708 OCEAN BLVD., SUITE E-10
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

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: JEAN LEGRAND MGR 01/24/2007