2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049918

Entity Name: LITTLE LEGACIES, LLC

653 CANDLEWOOD WAY

MELBOURNE, FL 32940

Address:

City-St-Zip:

FILED Aug 21, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 653 CANDLEWOOD WAY MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 653 CANDLEWOOD WAY MELBOURNE, FL 32940 FEI Number: 20-2884966 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: ANDERSON, J. PATRICK 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 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 TOOLEY, CAROLYN S Name: Name:

Address:

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: /CAROLYN S. TOOLEY/ MGRM 08/21/2006