

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054268

Entity Name: LEGACY GRAND HOLDINGS, LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

52 RILEY ROAD SUITE 367
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD SUITE 367
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-2942055 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:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FRANKLIN, KENNETH W JR.
Address: 5841 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 335475006 US

Title: MGRM () Delete
Name: KIRKLAND, RALPH W
Address: 5022 U.S. HIGHWAY 41 N., SUITE 200
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KIRKLAND, RALPH W
Address: 52 RILEY RD SUITE 367
City-St-Zip: CELEBRATION, FL 34747 US

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: RALPH W KIRKLAND

MGRM

09/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date