

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059873

Entity Name: LEGACY, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

274 GOLFVIEW DRIVE
TEQUESTA, FL 33469

FEI Number: 20-3050451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE H. DUGAN, JR. PA
270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: DUGAN, LAWRENCE H JR.
Address: 274 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: DUGAN, LAWRENCE H III
Address: 274 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: DUGAN, WILLIAM A
Address: 274 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: LAWRENCE H DUGAN JR

MGMR

01/04/2007

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