

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063249

FILED
Mar 12, 2007
Secretary of State

Entity Name: LEGACY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

21562 LITTLE BEAR LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21562 LITTLE BEAR LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2917626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATTA, MARK L
21562 LITTLE BEAR LANE
BOCA RATON, FL 33428 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: MGR () Delete
Name: FATTA, MARK L
Address: 21562 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: FATTA, LOUIS
Address: 24 OVERHILL LANE
City-St-Zip: WARWICK, NY 10990

ADDITIONS/CHANGES:

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: MARK FATTA

MGR

03/12/2007

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