

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070974

Entity Name: LEGACY INVESTMENT, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

931 CITRUS PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

931 CITRUS PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3247121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMELLIE, GLENDON S
931 CITRUS PLACE
WELLINGTON, FL 33414 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: SMELLIE, GLENDON S
Address: 931 CITRUS PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMELLIE, GLENDON S
Address: 931 CITRUS PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Change (X) Addition
Name: SMELLIE, DONOVAN
Address: 6311 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Change (X) Addition
Name: SMELLIE, PATRICK
Address: 6183 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Change (X) Addition
Name: MULLINGS, PAUL
Address: 4014 NW 72ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Change (X) Addition
Name: GREY, WINSTON
Address: 49 COUGARSTONE TERRACE SW
City-St-Zip: CALGARY ALBERTA, NA T3H 4Z8

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: GLENDON SMELLIE

MGRM

04/20/2006

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