

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089618

Entity Name: LEGACY 3, LLC

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

1100 HIGHWAY 98 EAST
#A 701
DESTIN, FL 32541 US

Current Mailing Address:

1100 HIGHWAY 98 EAST
#A 701
DESTIN, FL 32541 US

New Principal Place of Business:

36008 EMERALD COAST PKWY
STE 201
DESTIN, FL 32541 US

New Mailing Address:

64 MANDEVILLA LN
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-3466659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JENKINS, WILLIAM H
64 MANDEVILLA LN
MIRAMAR BEACH, FL 32550 US

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: WILLIAM H JENKINS

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STANLEY, HANNAH W MS
Address: 1100 HWY 98 A701
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Change (X) Addition
Name: STANLEY, JAMES E MR
Address: 1100 HWY 98 A701
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Change (X) Addition
Name: JENKINS, WILLIAM H MR
Address: 64 MANDEVILLA LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Change (X) Addition
Name: JENKINS, KITTY E MS
Address: 64 MANDEVILLA LN
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Change (X) Addition
Name: SNYDER III, FREDERICK R MR
Address: 106 ANTILLES CV
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Change (X) Addition
Name: GONZALES, KATHY J MS
Address: 106 ANTILLES CV
City-St-Zip: MIRAMAR BEACH, FL 32550 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: WILLIAM H JENKINS

MGRM

03/19/2006

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