

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094153

FILED
Jan 16, 2006
Secretary of State

Entity Name: LEGACY CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

5550 BATES STREET
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD., SUITE 104-103
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 03-0571210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KATHY, HESHELOW
11125 PARK BLVD
SUITE 104-103
SEMINOLE, FL 33772 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: KATHY HESHELOW

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESHELOW, KATHY
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: HESHELOW, HARLAN
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: HESHELOW, HARLAN
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: TA () Delete
Name: HESHELOW, KATHY
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HESHELOW, KATHY
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

Title: MGR (X) Change () Addition
Name: HESHELOW, HARLAN
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

Title: S (X) Change () Addition
Name: HESHELOW, HARLAN
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

Title: TA (X) Change () Addition
Name: HESHELOW, KATHY
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

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: KATHY HESHELOW

MGR

01/16/2006

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