2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101908

Entity Name: LEGACY REAL ESTATE INVESTMENT SERVICES, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 S. PINEAPPLE AVENUE SUITE 803 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 S. PINEAPPLE AVENUE SUITE 803 SARASOTA, FL 34236

FEI Number: 26-0127491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, MARK R 240 S. PINEAPPLE AVENUE SUITE 803 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CLARK, MARK R
 Name:

 Address:
 6455 ROYAL TERN CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: HOCHMANN, DANNY Name: KIMBERLY WALLACE AND, DONALD WALLAC E TBE

Address: 240 S. PINEAPPLE AVENUE Address: 4308 BRYANTS POND LANE City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify 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 R CLARK MGR 04/30/2007