2006 LIMITED LIABILITY COMPANY

May 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2006 90017 030 ****50.00 DOCUMENT # L05000108388 LEGACY REALTY & MANAGMENT GROUP, LLC. 30008905 Principal Place of Business Mailing Address 410 NW 113TH CIRCLE 410 NW 113TH CIRCLE OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 04192006 Chg-LLC CR2E083 (11/05) 4. FEI Number 51-0558602 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ODEN, GERLY V Street Address (P.O. Box Number is Not Acceptable) 410 NW 113TH CIRCLE OCALA, FL 34482 City Zio Coda 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and take a applicable. (NOTE: Registered Agent signature required when remetating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Addition 🗀 Daleta ARCHER, MARK S NAME NAME STREET ADDRESS 20863 SONRISA WAY STREET ADDRESS C114-51-20P BOCA RATON, FL 33433 CITY-ST-ZIP MGRM TILE ☐ Delete TITLE Change Addition NUE HARTLEY, DAVID STREET ADDRESS 10177 SW 49TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34476 CITY-ST-7P MGRM TITLE ☐ Delete TITLE Change ☐ Addition EMORY, MATTHEW MALE NAME STREET ADDRESS 430 NW 113TH CIRCLE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP TITLE 🛄 Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 C(TY-\$1-7)P TITLE Delete me __ Change Addition ____ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Mark S. Archer 4/20/06