

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112982

Entity Name: 408 EAST 7TH AVENUE LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

111 1/2 12TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 1/2 12TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

H. STRATTON SMITH III P.A.
611 WEST AZEELE STREET
TAMPA, FL 33606 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: WILCOX, LISA R
Address: 111 1/2 12TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete
Name: REDDING, JOHN
Address: BAYSHORE DRIVE
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: DIXON, JIMMY
Address: 2607 WILLIAMS ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM (X) Delete
Name: HUMPHRIES, KEVIN
Address: 1375 CAROLINE COURT
City-St-Zip: BARTOW, FL 33565

Title: MGRM () Delete
Name: DIXON, CHRISTOPHER R
Address: 111 1/2 12TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILCOX, LISA R
Address: 111 1/2 12TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM (X) Change () Addition
Name: REDDING, JOHN
Address: BAYSHORE AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LEGACY GROUP INTERNA, TIONAL LLC
Address: 111 1/2 12TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33701 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: LISA WILCOX

MGRM

09/05/2006

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