

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035846

FILED
Apr 28, 2007
Secretary of State

Entity Name: LEGACY HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

346 MAGNOLIA PLACE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

346 MAGNOLIA PLACE
DEBARY, FL 32713

New Mailing Address:

P.O. BOX 781334
ORLANDO, FL 328781334

FEI Number: 20-4735742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD STE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TOLENTINO, JONATHAN
501 GOODLETTE RD
D-100
NAPLES, FL 34102 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: JONATHAN TOLENTINO

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WREN, JOHN E
Address: 346 MAGNOLIA PLACE
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: BRINKMAN, AUGUST L
Address: 346 MAGNOLIA PLACE
City-St-Zip: DEBARY, FL 32713

Title: MGRM (X) Delete
Name: BRINKMAN, JOYCE A
Address: 346 MAGNOLIA PLACE
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: TOLENTINO, ANTHONY
Address: 346 MAGNOLIA PLACE
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: JUST, WALTER S
Address: 346 MAGNOLIA PLACE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WREN, JOHN E
Address: 351 MAGNOLIA PLACE
City-St-Zip: DEBARY, FL 32713

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

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

Title: MGRM (X) Change () Addition
Name: TOLENTINO, ANTHONY
Address: 2627 ANNHURST AVE
City-St-Zip: ORLANDO, FL 32826

Title: MGRM (X) Change () Addition
Name: JUST, WALTER S
Address: 2627 TALLADEGA DR
City-St-Zip: ORLANDO, FL 32826

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: ANTHONY TOLENTINO

MGRM

04/28/2007

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