

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001355

FILED
Jul 11, 2007
Secretary of State

Entity Name: LEGACY FOR LIFE LLC

Current Principal Place of Business:

2725 CENTER PLACE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2725 CENTER PLACE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 51-0411033 FEI Number Applied For () FEI Number Not Applicable () 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:

CRAMP, ROBIN
2725 CENTER PLACE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPARKS, LARRY
2725 CENTER PLACE
MELBOURNE, FL 32940 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: LARRY SPARKS

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALVERT, RANDY
Address: 2725 CENTER PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: CRAMP, ROBIN
Address: 2725 CENTER PLACE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: COB (X) Change () Addition
Name: CALVERT, RANDY
Address: 2725 CENTER PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: CEO (X) Change () Addition
Name: SPARKS, LARRY
Address: 2725 CENTER PLACE
City-St-Zip: MELBOURNE, FL 32940 US

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: LARRY SPARKS

CEO

07/11/2007

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