2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 24, 2006 8:00 am DOCUMENT # M05000004414 **Secretary of State** LEGACY COASTAL, L.L.C. 03-24-2006 90218 002 ****50.00 Principal Place of Business Mailing Address 43 CAROL VILLA DRIVE 43 CAROL VILLA DRIVE MONTGOMERY, AL 36109 MONTGOMERY, AL 36109-2. Principal Place of Business 3. Mailing Address 10 BOX 241888 3162 Parliament Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number Montgamery 20-3109526 Montcomer Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E 773 4TH AVENUE NORTH NAPLES, FL 34102 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete MIF Change Addition HAYES, KENNETH R NAME NAME 316 Larrel Ridge STREET ADDRESS STREET ADDRESS 142 FANONI LANE Alexander City AL 35010 CITY-ST-ZIP WETUMPKA, AL 36092 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Addition HAYES, BETH K NAME 316 Laurel Ridge STREET ADDRESS 142 FANONI LANE STREET ADDRESS Alexander City AL 35010 CITY-ST-7IP CITY-ST-ZIP WETUMPKA, AL 36092 MGR TITLE ☐ Delete TITLE CHANCELLOR, DAVID B NAME NAME 8464 Rockbridge Circle 8464 ROCKOPIAGE CILLE Mantgomery AL 36/16 PChange STREET ADDRESS STREET ADDRESS 2015 STATE HWY 97 N HAYNEVILLE, AL 36040 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE. ☐ Addition GARRETT, MARCUS E NAME NAME ZIQ Palos Verdes Ar 359 SARA DRIVE STREET ADDRESS STREET ADDRESS TROY, AL 36079 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3/22/06 Date