

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004567

FILED
Feb 28, 2006
Secretary of State

Entity Name: LEGACY FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

117 E SPRING STREET 5TH FL
NEW ALBANY, IN 47150

New Principal Place of Business:

10771 ISOLA BELLA COURT
MIROMAR LAKES, FL 33913

Current Mailing Address:

117 E SPRING STREET 5TH FL
NEW ALBANY, IN 47150

New Mailing Address:

10771 ISOLA BELLA COURT
MIROMAR LAKES, FL 33913

FEI Number: 20-3239999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO-SANDERS, ADELE E
10771 ISOLA BELLA COURT
MIROMAR LAKES, FL 33913 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: GUARINO-SANDERS, ADELE E
Address: 10771 ISOLA BELLE COURT
City-St-Zip: MIROMAR LAKES, FL 33913

ADDITIONS/CHANGES:

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

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: ADELE E. GUARINO-SANDERS

MGRM

02/28/2006

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