

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081011

FILED
Apr 16, 2009
Secretary of State

Entity Name: LEGACY LAND DEVELOPMENT, LLC

Current Principal Place of Business:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-0679762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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 (X) Delete
Name: ENTERPRISES, BELLINGER LTD
Address: 151 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: JWH FAMILY PARTNEERSHIP, LTD.
Address: 1000 U.S. HIGHWAY ONE, #762
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JWH FAMILY PARTNERSHIP, LTD.
Address: 1000 U.S. HIGHWAY ONE, #762
City-St-Zip: JUPITER, FL 33477

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: JAMES W HALL

M

04/16/2009

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