

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000201042

Entity Name: LEGACY CALLAWALK LAND HOLDINGS, LLC

Current Principal Place of Business:

25101 CHAGRIN BLVD
BEACHWOOD, OH 44122

Current Mailing Address:

25101 CHAGRIN BLVD., SUITE 300
BEACHWOOD, OH 44122 US

FEI Number: 81-2306329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name BELL, ERIC
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

Title MANAGER
Name GOLDBERG, JORDAN
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

Title MANAGER
Name GOLDBERG, LARRY
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

Title AUTHORIZED REPRESENTATIVE
Name NINTCHEFF, PETER
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER NINTCHEFF

**AUTHORIZED
REPRESENTATIVE**

03/28/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date