2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000069466

Entity Name: LEGACY CALLAWALK LAND HOLDINGS, LLC

FILED
Jan 21, 2019
Secretary of State
2034167872CC

Current Principal Place of Business:

25101 CHAGRIN BLVD BEACHWOOD, OH 44122

Current Mailing Address:

25101 CHAGRIN BLVD BEACHWOOD. OH 44122 US

FEI Number: 81-2231222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 Title MANAGER

NameBELL, ERICNameGOLDBERG, JORDANAddress25101 CHAGRIN BLVDAddress25101 CHAGRIN BLVDCity-State-Zip:BEACHWOOD OH 44122City-State-Zip:BEACHWOOD OH 44122

Title **GENERAL COUSNEL** Title MANAGER Name NINTCHEFF, PETER GOLDBERG, LARRY Name Address 25101 CHAGRIN BLVD Address 25101 CHAGRIN BLVD BEACHWOOD OH 44122 City-State-Zip: 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

GENERAL COUNSEL

01/21/2019