

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000477

FILED
Jan 18, 2005
Secretary of State

Entity Name: LEGACY WATER FRONT PROPERTIES, LLC

Current Principal Place of Business:

1931 SE ST. LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

PO BOX 627
STUART, FL 34995

New Mailing Address:

FEI Number: 04-3673444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, FRED
1931 SE ST. LUCIE BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

BERNSTEIN, FRED
1720 SEAWAY DR
HUTCHINSON ISLAND, FL 34949 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: FRED BERNSTEIN

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERSTEIN, FRED
Address: 1931 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERSTEIN, FRED
Address: 1720 SEAWAY DR
City-St-Zip: FT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED BERNSTEIN

MGR

01/18/2005

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