

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000477

FILED
Jun 03, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: FRED BERNSTEIN

MGR

06/03/2007

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