2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019348

Entity Name: LEGACY PLACE APARTMENT HOMES, L.L.C.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31731 NORTHWESTERN HWY, STE 250 W 31731 NORTHWESTERN HIGHWAY FARMINGTON HILLS, MI 48334

SUITE 250W

FARMINGTON HILLS, MI 48334

Current Mailing Address: New Mailing Address:

31731 NORTHWESTERN HWY, STE 250 W 31731 NORTHWESTERN HIGHWAY FARMINGTON HILLS, MI 48334 SUITE 250W

FARMINGTON HILLS, MI 48334 US

FEI Number: 38-3699346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUPTAK, PAOLA M 2201 NW CORPORATE BLVD SUITE 100 BOCA RATON, FL 33431 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:

BEZTAK OF LEGACY PLACE, L.L.C. Name: Address: 31731 NORTHWESTERN HWY STE 250 W

City-St-Zip: FARMINGTON, MI 48334 US

I hereby 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 Statues.

SIGNATURE: NORMAN BEZNOS **MGR** 01/06/2012