2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004638

Entity Name: LEGACY COMMUNITIES, LLC

FILED Feb 22, 2011 Secretary of State

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

101 NORTH MONROE STREET, SUITE 900 101 NORTH MONROE STREET TALLAHASSEE, FL 32301

SUITE 900

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

101 NORTH MONROE STREET, SUITE 900 101 NORTH MONROE STREET TALLAHASSEE, FL 32301

SUITE 900

TALLAHASSEE, FL 32301

FEI Number: 02-0551271 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:

COOPER, CHARLES L JR COOPER, CHARLES L JR. 101 NORTH MONROE STREET, SUITE 900 101 NORTH MONROE STREET TALLAHASSEE, FL 32301 SUITE 900

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: C COOPER 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LEGACY COMMUNITIES GROUP, INC. Name: Address: 101 NORTH MONROE STREET, SUITE 900

City-St-Zip: TALLAHASSEE, FL 32301

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: S BEEN 02/22/2011