

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000006139

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** LEGACY INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

101 NORTH MONROE STREET, SUITE 900  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

101 NORTH MONROE STREET  
SUITE 900  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

101 NORTH MONROE STREET, SUITE 900  
TALLAHASSEE, FL 32301

**New Mailing Address:**

101 NORTH MONROE STREET  
SUITE 900  
TALLAHASSEE, FL 32301

**FEI Number:** 01-0645966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

COOPER, CHARLES L JR.  
101 NORTH MONROE STREET  
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:**

**Title:** MGRM

**Name:** LEGACY COMMUNITIES, LLC

**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 Statutes.

SIGNATURE: S BEEN

P

02/22/2011

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