

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033966

Entity Name: LEGACY LAND FUND, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747

New Principal Place of Business:

1146 CELEBRATION BLVD
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747

New Mailing Address:

1146 CELEBRATION BLVD
CELEBRATION, FL 34747

FEI Number: 83-0373149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY R ESQ.
100 S. ORANGE AVENUE
2ND FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BALLANTINE, JEFFREY B
1146 CELEBRATION BLVD
CELEBRATION, FL 34747 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: JEFFREY B BALLANTINE

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALLANTINE, JEFF
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLANTINE, JEFFREY B
Address: 1146 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: JEFFREY B BALLANTINE

MGRM

04/14/2005

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