

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2006 8:00 am
Secretary of State

06-28-2006 90096 013 ****50.00

DOCUMENT # L03000033966

1. Entity Name
LEGACY LAND FUND, LLC



Principal Place of Business
**1146 CELEBRATION BLVD
CELEBRATION, FL 34747**

Mailing Address
**1146 CELEBRATION BLVD
CELEBRATION, FL 34747**

2. Principal Place of Business
215 Celebration Blvd

3. Mailing Address
215 Celebration Blvd.

Suite, Apt. #, etc.
500

Suite, Apt. #, etc.
500

City & State
Celebration, FL

City & State
Celebration, FL

06212006 Chg-LLC CR2E083 (11/05)

4. FEI Number
83-0373149

Applied For
Not Applicable

Zip
34747

Country

Zip
34747

Country

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Ballantine, Jeffrey B.
Street Address (P.O. Box Number is Not Acceptable)

215 Celebration Blvd. Suite 500
City **Celebration** FL Zip Code **34747**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BALLANTINE, JEFFREY B
1146 CELEBRATION BLVD
CELEBRATION, FL 34747** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

40097380

Florida Department of State
Division of Corporations

LEGACY LAND FUND, LLC
Document # L03000033966
EIN: 83-0373149

I DID NOT receive and FAILED TO FILE a timely form UBR for 2006 for LEGACY LAND FUND, LLC. I did not receive and was unaware of the filing and deadline requirements of FORM UBR. I have just acquired an accountant who has informed me that I should have filed this form by 05/01/2006.

I am requesting that the department of state remove the penalty and accept my renewal as is. This was an honest mistake and many steps have been put into place to avoid these errors in the future. I take these filing requirements very seriously and only want to do the right thing.

I would appreciate any assistance in reference to this matter.

If you have any questions, please call Scott P. Long at (407) 343-5590 and he will be happy to help you.

Thank you,



Jeff B. Ballantine
MGRM