

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033966

Entity Name: LEGACY LAND FUND, LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

215 CELEBRATION BLVD
500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION BLVD
500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 83-0373149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALLANTINE, JEFFREY B
215 CELEBRATION BLVD STE 500
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLANTINE, JEFFREY B
Address: 215 CELEBRATION PLACE (SUITE 500)
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MM

07/16/2007

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