

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050253

FILED
Apr 14, 2005
Secretary of State

Entity Name: LEGACY TITLE OF CELEBRATION, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1146 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Principal Place of Business:

1148 CELEBRATION BLVD.
CELEBRATION, FL 34747

Current Mailing Address:

1146 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Mailing Address:

1148 CELEBRATION BLVD.
CELEBRATION, FL 34747

FEI Number: 26-0090663

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 AVENU
2ND FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BALLANTINE, JEFFREY B
1148 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: M GR () Delete
Name: BALENTINE, JEFF B
Address: 1146 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLANTINE, JEFF B
Address: 1148 CELEBRATION BOULEVARD
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