


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

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

06-28-2006 90096 007 \*\*\*\*50.00

<b>DOCUMENT # L04000050253</b>	
1. Entity Name LEGACY TITLE OF CELEBRATION, A LIMITED LIABILITY COMPANY	

Principal Place of Business 1148 CELEBRATION BLVD. CELEBRATION, FL 34747	Mailing Address 1148 CELEBRATION BLVD. CELEBRATION, FL 34747
--	--

2. Principal Place of Business 215 Celebration Blvd Suite, Apt. #, etc. 500	3. Mailing Address 215 Celebration Blvd Suite, Apt. #, etc. 500
--	--

City & State Celebration, FL	City & State Celebration, FL
Zip 34747	Country
Zip 34747	Country

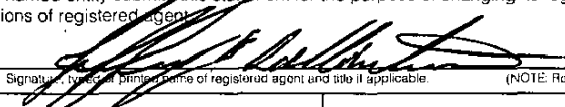
06212006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
26-0090663

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

6. Name and Address of Current Registered Agent BALLANTINE, JEFFREY B 1148 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:  DATE: \_\_\_\_\_

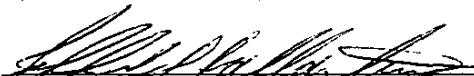
Signature: Type and print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

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

9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	MGRM	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BALLANTINE, JEFF B			NAME			
STREET ADDRESS	1148 CELEBRATION BOULEVARD			STREET ADDRESS			
CITY-ST-ZIP	CELEBRATION, FL 34747			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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:  DATE: \_\_\_\_\_ DAYTIME PHONE #: \_\_\_\_\_

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

ATTACHMENT

40097386

Florida Department of State  
Division of Corporations

LEGACY TITLE OF CELEBRATION, LLC  
Document # L04000050253  
EIN: 26-0090663

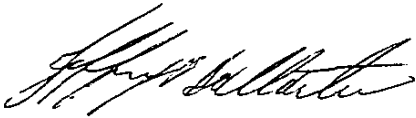
I DID NOT receive and FAILED TO FILE a timely form UBR for 2006 for LEGACY TITLE OF CELEBRATION, LLC. I did not receive and was unaware of the filing and deadline requirements of FORM UBR. I have just acquired an accountant who has informed me that I should have filed this form by 05/01/2006.

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