

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058251

FILED  
Mar 11, 2008  
Secretary of State

**Entity Name:** LEGACY BOATING CLUB OF DESTIN, LLC

**Current Principal Place of Business:**

225 MAIN STREET SUITE 7  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

690 REGATTA BAY BLVD.  
DESTIN, FL 32541

**New Mailing Address:**

225 MAIN STREET SUITE 7  
DESTIN, FL 32541

**FEI Number:** 73-1712758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHACKELFORD, CHARLES F  
225 MAIN STREET SUITE 7  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

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: MGR ( ) Delete  
Name: SHACKELFORD, CHARLES F  
Address: 4058 LAUREN COURT  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: LBC HOLDINGS, INC.,  
Address: 225 MAIN STREET SUITE 7  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** CHARLES F. SHACKELFORD

MGR

03/11/2008

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