

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058251

FILED
Feb 26, 2009
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:

225 MAIN STREET SUITE 7 A
DESTIN, FL 32541

Current Mailing Address:

225 MAIN STREET SUITE 7
DESTIN, FL 32541

New Mailing Address:

225 MAIN STREET SUITE 7A
DESTIN, FL 32541

FEI Number: 73-1712758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

02/26/2009

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: MGR (X) Change () Addition
Name: LBC HOLDINGS, INC.,
Address: 225 MAIN STREET SUITE 7A
City-St-Zip: DESTIN, FL 32541

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 FLETCHER SHACKELFORD

MGR

02/26/2009

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