

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058251

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEGACY BOATING CLUB OF DESTIN, LLC

Current Principal Place of Business:

225 MAIN STREET SUITE 7 A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

225 MAIN STREET SUITE 7A
DESTIN, FL 32541

New Mailing Address:

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 7A
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
Name: SHACKELFORD, CHARLES F
Address: 4058 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

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

I hereby 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

MGRM

02/16/2010

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