

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029094

FILED
Feb 23, 2010
Secretary of State

Entity Name: LEGACY DEVELOPMENT OF BROWARD, LLC

Current Principal Place of Business:

633 S. ANDREWS AVE.
500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

633 S. ANDREWS AVE.
500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 73-1735034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOODCHILD, QUINN F
633 S. ANDREWS AVE.
500
FORT LAUDERDALE, FL 33301 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: GOODCHILD, QUINN F
Address: 633 S. ANDREWS AVE., SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: FAZIO, D F
Address: 633 S. ANDREWS AVE., SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: LOOS, JOHN T
Address: 900 SE 3RD AVE. #201
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: QUINN F GOODCHILD

MGR

02/23/2010

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