## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033967

Entity Name: LEGACY LAND GROUP, L.L.C.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 PROFESSIONAL DRIVE, SUITE 101 3345 EUNICE RD

PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

135 PROFESSIONAL DRIVE, SUITE 101 3345 EUNICE RD

PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32250

FEI Number: 20-2657551 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARTLETT, BARON L
C/O BARTLETT & DEAL, P.A.
3345 EUNICE RD
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US
BARTLETT, PAMELA D
3345 EUNICE RD
JACKSONVILLE, FL 32250 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: PAMELA D. BARTLETT 05/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARTLETT, PAMELA D

 Address:
 3345 EUNICE RD

 City-St-Zip:
 JACKSONVILLE, FL 32250

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 Statues.

SIGNATURE: PAMELA D. BARTLETT MGR 05/10/2010