

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053181

Entity Name: LEGACY OF BILOXI, LLC

FILED  
May 02, 2007  
Secretary of State

**Current Principal Place of Business:**

34894 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**New Principal Place of Business:**

1016 AIRPORT ROAD  
SUITE 3  
DESTIN, FL 32541 US

**Current Mailing Address:**

P. O. BOX 6066  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

FEI Number: 20-2985088      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:**

LAW OFFICES OF LAMAR A. CONERLY, P.A.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

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

ZIMMERN, TONYA  
1016 AIRPORT ROAD  
SUITE 3  
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: TONYA ZIMMERN

05/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE ZIMMERN FAMILY L, IMITED PARTNER S HIP  
Address: P. O. BOX 6066  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

**ADDITIONS/CHANGES:**

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: TONYA ZIMMERN

MGR

05/02/2007

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