

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054268

Entity Name: LEGACY GRAND HOLDINGS, LLC

FILED  
Apr 28, 2007  
Secretary of State

**Current Principal Place of Business:**

52 RILEY ROAD SUITE 367  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

52 RILEY ROAD SUITE 367  
CELEBRATION, FL 34747 US

**New Mailing Address:**

FEI Number: 20-2942055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENT RUNNELLS, P.A.  
101 MAIN STREET  
SUITE A  
SAFETY HARBOR, FL 34695 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: MGRM ( ) Delete  
Name: FRANKLIN, KENNETH W JR.  
Address: 5841 AUDUBON MANOR BLVD.  
City-St-Zip: LITHIA, FL 335475006 US

Title: MGRM ( ) Delete  
Name: KIRKLAND, RALPH W  
Address: 52 RILEY RD SUITE 367  
City-St-Zip: CELEBRATION, FL 34747 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RALPH W KIRKLAND

MGRM

04/28/2007

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