

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054268

FILED
Sep 02, 2008
Secretary of State

Entity Name: LEGACY GRAND HOLDINGS, LLC

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 ()**
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:

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 KIRKLAND

MGRM

09/02/2008

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