

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096479

FILED
Apr 30, 2012
Secretary of State

Entity Name: LEGACY REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

800 CELEBRATION AVE.
SUITE 329-B
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
UNIT #383
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-3598450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK CPA'S P.A.
844 BLUE SAGE STREET
SUITE 302
CELEBRATION, FL 34747 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: BOHYN, CHRISTIAN
Address: 881 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTIAN BOHYN

MGRM

04/30/2012

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