

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100969

FILED
Apr 27, 2009
Secretary of State

Entity Name: LEGACY CONVERSIONS AT WATERFORD LANDING, LLC

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 505
MIAMI, FL 33131

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

601 BRICKELL KEY DR.
SUITE 505
MIAMI, FL 33131

FEI Number: 20-3623459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 POMCE DE LEON BLVD. #1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANE ACQUISITIONS, INC., ITS MANAGER
601 BRICKELL KEY DR.
MIAMI, FL 33131 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: LAWRENCE A. SAICHEK

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANE ACQUISITIONS, INC.
Address: 601 BRICKELL KEY DRIVE STE 505
City-St-Zip: MIAMI, FL 33131

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: LAWRENCE A SAICHEK

MGR

04/27/2009

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