

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100969

FILED
Apr 30, 2010
Secretary of State

Entity Name: LEGACY CONVERSIONS AT WATERFORD LANDING, LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3623459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANE ACQUISITIONS, INC., ITS MANAGER
601 BRICKELL KEY DR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAWRENCE A. SAICHEK, RECEIVER
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, RECEIVER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: REC
Name: LAWRENCE A. SAICHEK, RECEIVER
Address: 601 BRICKELL KEY DRIVE STE 505
City-St-Zip: MIAMI, FL 33131

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: LAWRENCE A. SAICHEK, RECEIVER

REC

04/30/2010

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