

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015780

Entity Name: LEGACY RANCH, LLC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

721 FRONT STREET
UNIT 240
CELEBARATION, FL 34747 US

New Principal Place of Business:

1146 CELEBRATION BLVD
CELEBARATION, FL 34747 US

Current Mailing Address:

721 FRONT STREET
UNIT 240
CELEBARATION, FL 34747 US

New Mailing Address:

1146 CELEBRATION BLVD
CELEBARATION, FL 34747 US

FEI Number: 20-4292897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARONKER, DAVID A
721 FRONT STREET
UNIT 240
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CBD REAL ESTATE INVESTMENT LLC
1146 CELEBRATION BLVD
CELEBRATION, FL 34747 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: DAVID WARONKER

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CBD REAL ESTATE INVE, STMENT, INC.
Address: 721 FRONT STREET, UNIT 240
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CBD REAL ESTATE INVE, STMENT, INC.
Address: 1146 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WARONKER

MR

04/24/2007

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