

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015780

Entity Name: LEGACY RANCH, LLC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

606 MARKET ST. UNIT 206
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

606 MARKET ST. UNIT 206
CELEBRATION, FL 34747 US

New Mailing Address:

PO BOX 470176
CELEBRATION, 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:

CBD REAL ESTATE INVESTMENT LLC
1146 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CBD REAL ESTATE INVESTMENT LLC
606 MARKET STREET
UNIT 260
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

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: CBD REAL ESTATE INVE, STMENT, INC.
Address: 606 MARKET ST. UNIT 206
City-St-Zip: CELEBRATION, FL 34747 US

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: DAVID WARONKER

MGRM

04/28/2008

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