

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015780

Entity Name: LEGACY RANCH, LLC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

606 MARKET ST. UNIT 206
CELEBARATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBARATION, FL 34747 US

Current Mailing Address:

PO BOX 470176
CELEBARATION, FL 34747 US

New Mailing Address:

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
606 MARKET STREET
UNIT 260
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CBD REAL ESTATE INVESTMENT LLC
1420 CELEBRATION BLVD.
SUITE 200
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

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CBD REAL ESTATE INVESTMENT, INC.
Address: 1420 CELEBRATION BLVD. SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

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

04/22/2009

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