2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019511

Entity Name: LEGACY REAL ESTATE TRUST OF FLORIDA, L.L.C.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9968 EQUUS CIRCLE

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

9968 EQUUS CIRCLE

BOYNTON BEACH, FL 33437 US

FEI Number: 20-4352734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANTHAM, KIRK 1860 FOREST HILL BOULEVARD SUITE #105 WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOCKOVIAK, ROBERT J

 Address:
 9968 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: MGRM

Name: MOCKOVIAK, SANDRA H
Address: 9968 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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 Statues.

SIGNATURE: SANDRA MOCKOVIAK MGMR 02/23/2011