

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063843

FILED
Aug 07, 2009
Secretary of State

Entity Name: LAKE GRIFFIN HOLDINGS, LLC

Current Principal Place of Business:

709 N. BLVD. WEST
LEESBURG, FL 34748

New Principal Place of Business:

21 N. MAGNOLIA
OCALA, FL 34475

Current Mailing Address:

709 N. BLVD. WEST
LEESBURG, FL 34748

New Mailing Address:

600 JEFFERSON ST
SUITE 1400
LAFAYETTE, LA 70501

FEI Number: 20-5337591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHESTER J. TROW, PA
21 N. MAGNOLIA AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LEGACY CAPITAL HOLDINGS, LLC
Address: 430 N.W. 113TH CIRCLE
City-St-Zip: Ocala, FL 34482

Title: MGR (X) Delete
Name: LEGACY HOLDINGS & MANAGEMENT, LLC
Address: 709 N. BLVD. WEST
City-St-Zip: LEESBURG, FL 34748

Title: MGR (X) Delete
Name: MORENO PROPERTIES, LLC
Address: 201 RUE BEAUREGARD
City-St-Zip: LAFAYETTE, LA 70508

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DMW INVESTMENTS, LLC
Address: 600 JEFFERSON ST
City-St-Zip: LAFAYETTE, LA 70501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALIS WAGUESPACK

MGR

08/07/2009

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