

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107480

FILED
Jan 22, 2010
Secretary of State

Entity Name: LEGACY DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

Current Mailing Address:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407

New Mailing Address:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

FEI Number: 84-1718339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G JR
828 SQUIRE DRIVE
WEST PALM BEACH, FL 33414 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: MGRM
Name: SHAPIRO, KEVIN
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: PERTNOY, JOSH
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

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 Statutes.

SIGNATURE: KEVIN SHAPIRO

MGRM

01/22/2010

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