

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000107480

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** LEGACY DEVELOPMENT OF FLORIDA, LLC

**Current Principal Place of Business:**

3222 COMMERCE PLACE  
SUITE C  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

3222 COMMERCE PLACE  
SUITE C  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**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

01/05/2011

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