

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123202

**FILED
Feb 24, 2010
Secretary of State**

Entity Name: LEGACY COMMUNITIES AT PEMBROOKE PARK, LLC

Current Principal Place of Business:

101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-8078900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR.
101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301 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: TRES
Name: BARKE, CHASE
Address: 101 NORTH MONROE STREET, SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301

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: LEGACY COMMUNITIES MGRM 02/24/2010

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