2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010573

Entity Name: LEGACY OF THE LAKES, LLC

FILED Apr 28, 2011 Secretary of State

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

26736 US HIGHWAY 27, STE 201 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1300 W NORTH BLVD LEESBURG, FL 34748

FEI Number: 20-8344251 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:

KNOWLES, DAVID 1405 SOUTH 14TH STREET LEESBURG, FL 34748 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: KNOWLES, DAVID
Address: 1405 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34797 US

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: DAVID KNOWLES MGRM 04/28/2011