

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045548

FILED
Mar 12, 2012
Secretary of State

Entity Name: LEGACY RANCH OF FLAGLER, LLC

Current Principal Place of Business:

5185 S. TROPICAL TRAIL
MERRITT ISLAND, FL 329626422

New Principal Place of Business:

Current Mailing Address:

PO BOX 459
PALATKA, FL 32178

New Mailing Address:

FEI Number: 20-8951944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAB, JAMES
5185 S. TROPICAL TRAIL
MERRITT ISLAND, FL 329626422 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
Name: MCNAB, JAMES JR.
Address: 5185 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 329626422

Title: MGR
Name: SCHATZ, EDWARD E JR.
Address: 5185 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32962

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: EDWARD E. SCHATZ, JR.

MGR

03/12/2012

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