

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048903

FILED
Apr 26, 2010
Secretary of State

Entity Name: LEGENDS BAY WATERFRONT I, LLC

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-8989932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT A JR
8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 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: GIBALTAR HOMES LEGENDS BAY, LLC
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ALBERT A. SANCHEZ, JR.

MGR

04/26/2010

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