

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055281

FILED
Apr 30, 2008
Secretary of State

Entity Name: PPKC LEGENDS BAY INVESTMENT CO., LLC

Current Principal Place of Business:

4705 JOANNA GARDEN COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

C/O TOM BERTSCH
1360 EAST 9TH STREET, SUITE 1100
CLEVELAND, OH 44114

New Mailing Address:

2000 AUBURN DRIVE
330
CLEVELAND, OH 44122

FEI Number: 61-6441775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: CREAMER, PAULA
Address: 2000 AUBURN DRIVE SUITE 330
City-St-Zip: CLEVELAND, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAULA CREAMER

P

04/30/2008

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