2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081011

Entity Name: LEGACY LAND DEVELOPMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

1001 N US HIGHWAY ONE 500

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1001 N US HIGHWAY ONE 500 JUPITER, FL 33477

FEI Number: 26-0679762 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:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. NO. 1, 3RD FLOOR NORTH PALM BEACH, FL 33408 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: JWH FAMILY PARTNERSHIP, LTD.
Address: 1000 U.S. HIGHWAY ONE, #762

City-St-Zip: JUPITER, FL 33477

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: JAMES HALL MGR 04/27/2011