2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085223

Current Principal Place of Business:

Entity Name: LEGACY DESTINATIONS LLC

FILED Apr 17, 2008 Secretary of State

2433 LAUREL LN PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 2433 LAUREL LN PALM BEACH GARDENS, FL 33410 FEI Number: 38-3768528 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: PETER, TODD F 2433 LÁUREL LN

New Principal Place of Business:

PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

PETER, TODD F Name: Name: Address: 2433 LAUREL LN Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

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: TODD PETER **MGRM** 04/17/2008