

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088375

FILED
Jan 28, 2009
Secretary of State

Entity Name: LEGACY PROPERTIES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

2065 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

991 STINSON WAY
SUITE 402
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2065 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

991 STINSON WAY
SUITE 402
WEST PALM BEACH, FL 33411 US

FEI Number: 26-0805888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SCOTT S
2065 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SULLIVAN, SCOTT S
18184 41ST ROAD NORTH
LOXAHATCHEE, FL 33470 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: SCOTT S. SULLIVAN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, SCOTT S
Address: 18184 41ST ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33411 US

Title: MGRM () Delete
Name: SULLIVAN, JEROME J
Address: 2065 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, SCOTT S
Address: 18184 41ST ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
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: SCOTT S. SULLIVAN

MGRM

01/28/2009

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