

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088441

FILED
Apr 24, 2009
Secretary of State

Entity Name: LEGACY GRAND HOTELS, LLC

Current Principal Place of Business:

52 RILEY RD
SUITE 367
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD
SUITE 367
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT PA
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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: MGRM () Delete
Name: KIRKLAND, RALPH W
Address: 52 RILEY RD STE. 367
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: FRANKLIN, KENNETH W
Address: 5841 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRKLAND, RALPH W.

MGRM

04/24/2009

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