

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107978

FILED
Mar 22, 2008
Secretary of State

Entity Name: LEGACY SIGNATURE HOMES, LLC

Current Principal Place of Business:

149 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408

Current Mailing Address:

149 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408

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

Name and Address of Current Registered Agent:

ARMOUR, ALAN L II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
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: MGRM () Change (X) Addition
Name: YOUNG, FRANK E
Address: 121 ANCHORAGE DRIVE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK YOUNG

MGRM

03/22/2008

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