

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051018

FILED
Feb 17, 2012
Secretary of State

Entity Name: LEGENDS QUARTER CIRCLE RANCH, LLC

Current Principal Place of Business:

28544 BAYHEAD ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

4166 MCKETHAN ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

28544 BAYHEAD ROAD
DADE CITY, FL 33523 US

New Mailing Address:

4166 MCKETHAN ROAD
DADE CITY, FL 33523 US

FEI Number: 26-2671863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T ESQ
911 CHESTNUT STREET
CLEARWATER, FL 33756 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
Name: LYLE, DAVID G
Address: 4166 MCKETHAN ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM
Name: LYLE, LISA R
Address: 4166 MCKETHAN ROAD
City-St-Zip: DADE CITY, FL 33523 US

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 Statutes.

SIGNATURE: LISA LYLE

MGRM

02/17/2012

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