

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057879

FILED
Apr 22, 2010
Secretary of State

Entity Name: LEGENDARY HOTELS, LLC

Current Principal Place of Business:

4100 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

4100 LEGENDARY DRIVE
200
DESTIN, FL 32541 US

Current Mailing Address:

4100 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541

New Mailing Address:

FEI Number: 61-1570876 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 NORTH LAURA STREET
2900
JACKSONVILLE, FL 32202 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: EMERALD COAST CORNER, LTD
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541

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: WENDY PARKER

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04/22/2010

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