

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083720

FILED
Apr 28, 2010
Secretary of State

Entity Name: LEGACY DESTINATIONS GROUP LLC

Current Principal Place of Business:

11231 U.S. HIGHWAY ONE, SUITE 137
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2433 LAUREL LN
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11231 U.S. HIGHWAY ONE, SUITE 137
NORTH PALM BEACH, FL 33408

New Mailing Address:

2433 LAUREL LN
PALM BEACH GARDENS, FL 33410

FEI Number: 37-1572498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, TODD F
2433 LAUREL LANE
PALM BEACH GARDENS, FL 33410 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: PETER, TODD F
Address: 2433 LAUREL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TODD PETER

MGRM

04/28/2010

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