

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117139

FILED
Apr 20, 2010
Secretary of State

Entity Name: LEGACY AT LELY RESORT, LLC

Current Principal Place of Business:

6389 LEGACY CIRCLE, SUITE 2101
NAPLES, FL 34113

New Principal Place of Business:

6389 LEGACY CIRCLE, SUITE 2202
NAPLES, FL 34113

Current Mailing Address:

PO BOX 12169
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-3974059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, ARTHUR L
6389 LEGACY CIRCLE, SUITE 2101
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BATEMAN, ARTHUR L
6389 LEGACY CIRCLE, SUITE 2202
NAPLES, FL 34113 US

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: ARTHUR L. BATEMAN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATEMAN, ARTHUR L
Address: 6389 LEGACY CIRCLE, SUITE 2202
City-St-Zip: NAPLES, FL 34113

Title: MGR
Name: DERSCH, JOYCE E
Address: 6389 LEGACY CIRCLE, SUITE 2202
City-St-Zip: NAPLES, FL 34113

Title: MGR
Name: DERSCH, WILLIAM F
Address: 6389 LEGACY CIRCLE, SUITE 2202
City-St-Zip: NAPLES, FL 34113

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: ARTHUR L. BATEMAN

MGR

04/20/2010

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