

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006053

FILED
Jan 06, 2010
Secretary of State

Entity Name: LEGACY VILLAGE LAKE MARY 1B, LLC

Current Principal Place of Business:

127 OAK GROVE CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

3256 W LAKE MARY BLVD
SUITE 1110
LAKE MARY, FL 32746

Current Mailing Address:

127 OAK GROVE CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

3256 W LAKE MARY BLVD
SUITE 1110
LAKE MARY, FL 32746

FEI Number: 26-4095062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTY, RODGER A
127 OAK GROVE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MARTY, RODGER A
3256 W LAKE MARY BLVD
SUITE 1110
LAKE MARY, FL 32746 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: RODGER A. MARTY

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTY, RODGER A
Address: P.O. BOX 950965
City-St-Zip: LAKE MARY, FL 327950965

Title: MGRM
Name: MARTY, DEBORAH D
Address: P.O. BOX 950965
City-St-Zip: LAKE MARY, FL 327950965

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: RODGER A. MARTY

MGRM

01/06/2010

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