

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006053

FILED
Jan 04, 2011
Secretary of State

Entity Name: LEGACY VILLAGE LAKE MARY 1B, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3256 W LAKE MARY BLVD
SUITE 1110
LAKE MARY, FL 32746 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: PD
Name: MARTY, RODGER A
Address: P.O. BOX 950965
City-St-Zip: LAKE MARY, FL 327950965

Title: D
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

PD

01/04/2011

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