2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115447

Entity Name: CM LEGACY PARC, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 SARANAC ROAD 1880 DESTINY BLVD SEA RANCH LAKES, FL 33308 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

21 SARANAC ROAD 1880 DESTINY BLVD SEA RANCH LAKES, FL 33308 KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOOSA, CHARLES
21 SARANAC ROAD
SEA RANCH LAKES, FL 33308 US
SONODA, GLENN
1880 DESTINY BLVD
KISSIMMEE, FL 34741 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: GLENN SONODA 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOOSA, CHARLES

 Address:
 1880 DESTINY BLVD

 City-St-Zip:
 KISSIMMEE, FL 34741

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 Statues.

SIGNATURE: CHARLES MOOSA MGR 01/05/2010