

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032676

Entity Name: LEGACY LANDINGS, LLC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11231 U.S. HIGHWAY 1
SUITE 111
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14711
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROYAL PALM CAPITAL, LLC.
11231 U.S. HIGHWAY 1
SUITE 111
NORTH PALM BEACH, FL 33408 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: ROYAL PALM CAPITAL, LLC.
Address: 11231 U.S. HIGHWAY 1 SUITE 111
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT M. KOLACZYNSKI

MGRM

05/01/2012

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