

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023568

FILED
Apr 25, 2012
Secretary of State

Entity Name: LEGACY HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

8451 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836

Current Mailing Address:

P. O. BOX 690999
ORLANDO, FL 32869 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PICCIANO, ANTHONY J
8451 PALM PARKWAY
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
111 N. MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801 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: R. SCOTT SHUKER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYERS, JARED M
Address: 8451 PALM PARKWAY
City-St-Zip: LAKE BUENA VISTA, FL 32836 US

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: JARED M. MEYERS

MGR

04/25/2012

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