

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081076

Entity Name: LEGACY RESORTS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3010 SCENIC VIEW COURT
SEABROOK, TX 77586 US

New Principal Place of Business:

Current Mailing Address:

3010 SCENIC VIEW COURT
SEABROOK, TX 77586 US

New Mailing Address:

FEI Number: 45-2753712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R JEFFREY BOLL, PA
612 LOST KEY DRIVE
UNIT 201B
PENSACOLA, FL 32507 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: CONWAY, DAVID L
Address: 3010 SCENIC VIEW COURT
City-St-Zip: SEABROOK, TX 77586

Title: MGRM
Name: CONWAY, MARGARET I
Address: 3010 SCENIC VIEW COURT
City-St-Zip: SEABROOK, TX 77586

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: DAVID L. CONWAY

MGRM

02/07/2012

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