

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005716

FILED
Mar 09, 2012
Secretary of State

Entity Name: LEGACY RESORT ASSETS, LLC

Current Principal Place of Business:

171 17TH STREET, SUITE 1575
ATLANTA, GA 30363

New Principal Place of Business:

200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPARTMENT
PALM COAST, FL 32137

Current Mailing Address:

171 17TH STREET, SUITE 1575
ATLANTA, GA 30363

New Mailing Address:

200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPARTMENT
PALM COAST, FL 32137

FEI Number: 27-3888390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEE, VIRGINIA ESQ.
200 OCEAN CREST DRIVE, SUITE 31
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TEE, VIRGINIA ESQ.
200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPT.
PALM COAST, FL 32137 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: VIRGINIA TEE

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUBERT-ADLER MANAGEMENT COMPANY, L.P.
Address: 2929 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 191042868

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: AMY WILDE

VP

03/09/2012

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