

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150488

FILED
Apr 21, 2011
Secretary of State

Entity Name: LEGACY COUNTRY CLUB RESTAURANT, INC.

Current Principal Place of Business:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

17135 BUENA VISTA BLVD
THE VILLAGES, FL 32162

Current Mailing Address:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162

New Mailing Address:

17135 BUENA VISTA BLVD
THE VILLAGES, FL 32162

FEI Number: 20-1844054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, JOHN III
8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

MCDONOUGH, JOHN III
17135 BUENA VISTA BLVD
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDONOUGH, JOHN III
Address: 17135 BUENA VISTA BLVD
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MCDONOUGH 111

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date