

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018177

Entity Name: LEGACY CLUB HOLDINGS, LLC

Current Principal Place of Business:

8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836

Current Mailing Address:

P.O. BOX 690999
ORLANDO, FL 32869

FEI Number: 26-4337163

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LEGACY HOSPITALITY HOLDINGS,
LLC
Address 8451 PALM PARKWAY
City-State-Zip: LAKE BUENA VISTA FL 32836

Title CS
Name MEYERS, JARED M
Address 8451 PALM PARKWAY
City-State-Zip: LAKE BUENA VISTA FL 32836

Title PCOO
Name PICCIANO, ANTHONY J
Address 8451 PALM PARKWAY
City-State-Zip: LAKE BUENA VISTA FL 32836

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY J. PICCIANO

COO

04/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date