

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005716

**Entity Name:** LEGACY RESORT ASSETS, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 27-3888390

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name LUBERT-ADLER MANAGEMENT  
COMPANY, L.P.  
Address 2929 ARCH STREET  
City-State-Zip: PHILADELPHIA PA 19104-2868

*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:** LUBERT ADLER MANAGEMENT COMPANY

MGR

02/19/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date