

2014 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: STUART MARGULIES

AR

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date