

Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

Amendment	Date Stamp	CALIFORNIA FORM 409
<input type="checkbox"/> Check box if an Amendment # <u>9 / 22 / 22</u> Date qualification threshold met (Month, Day, Year)		

1. LLC Information

LEGAL NAME OF LIMITED LIABILITY COMPANY: Legacy/Collier Holdings, LLC	NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: Guy Hays	PRINCIPAL/RESPONSIBLE OFFICER PHONE #: 650 571 2250	PRINCIPAL/RESPONSIBLE OFFICER EMAIL: form410@nmgovlaw.com
LLC STREET ADDRESS: 950 Tower Lane, Suite 900	CITY: Foster City	STATE: CA	ZIP CODE: 94404
LLC MAILING ADDRESS (IF DIFFERENT): N/A		CITY:	STATE: ZIP CODE:
NAME OF COMMITTEE: Legacy Partners and Affiliated Entities	COMMITTEE ID: 479062	COMMITTEE PHONE NUMBER: (415)389-6800	COMMITTEE EMAIL ADDRESS: form410@nmgovlaw.com
COMMITTEE STREET ADDRESS: 950 Tower Lane, Suite 900	CITY: Foster City	STATE: CA	ZIP CODE: 94404
COMMITTEE MAILING ADDRESS (IF DIFFERENT): 2350 Kerner Blvd., Suite 250		CITY: San Rafael	STATE: CA
		ZIP CODE: 94901	

2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

FULL NAME	MEMBERSHIP TYPE	DATE(S) OF CAPITAL CONTRIBUTION (ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD)	CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC	PERCENTAGE OWNERSHIP INTEREST
Legacy Partners 1004 LLC	<input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			50%
CE Legacy Investment LLC	<input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			50%
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			

3. Names of Member LLCs Listed in Part 2

NAME OF LLC LISTED IN PART 2	FULL NAMES OF MEMBERS
Legacy Partners 1004 LLC	Dean Henry; Guy Hays
CE Legacy Investment LLC	Miles Collier; Baron Collier III

4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 09/23/2022
DATE

By _____
SIGNATURE

Attach additional information on appropriately labeled continuation sheets.

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