

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022117

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: CROSBY LEGACY COMPANY, LLC

## Current Principal Place of Business:

1954 HOWELL BRANCH ROAD STE. 203  
WINTER PARK, FL 32792

## New Principal Place of Business:

306 DARTMOUTH STREET  
BOSTON, MA 02116

## Current Mailing Address:

PO BOX 2687  
WINTER PARK, FL 327902687

## New Mailing Address:

306 DARTMOUTH STREET  
BOSTON, MA 02116

FEI Number: 20-0046857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LAURIE V  
1954 HOWELL BRANCH ROAD STE. 203  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

DAMIAN, MELANIE  
1200 BRICKELL AVE  
950  
MAIMI, FL 33131 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: MELANIE DAMIAN

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WEISS, KEVIN MR  
Address: 200 ST. BOTOLPH ST. #6  
City-St-Zip: BOSTON, MA 02115

Title: MGR (X) Delete  
Name: PHILIP CROSBY ASSOCI, ATES II, INC.  
Address: PO BOX 2687  
City-St-Zip: WINTER PARK, FL 327902687

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: WEISS, KEVIN MR  
Address: 306 DARTMOUTH STREET  
City-St-Zip: BOSTON, MA 02116

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KEVIN WEISS

MGMR

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date