## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022117

Entity Name: CROSBY LEGACY COMPANY, LLC

FILED Jul 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 DARTMOUTH STREET BOSTON, MA 02116

Current Mailing Address: 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 ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMIAN, MELANIE
1200 BRICKELL AVE
SUITE 950
MAIMI, FL 33131 US

DAMIAN, MELANIE
1000 BRICKELL AVE
SUITE 1020
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: 07/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WEISS, KEVIN MR
 Name:

 Address:
 306 DARTMOUTH STREET
 Address:

 City-St-Zip:
 BOSTON, MA 02116
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MGRM 07/14/2006