

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022117

FILED
Feb 21, 2011
Secretary of State

Entity Name: CROSBY LEGACY COMPANY, LLC

Current Principal Place of Business:

306 DARTMOUTH STREET
D/B/A PHILIP CROSBY ASSOCIATES
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

306 DARTMOUTH STREET
D/B/A PHILIP CROSBY ASSOCIATES
BOSTON, MA 02116

New Mailing Address:

FEI Number: 20-0046857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, MELANIE
1000 BRICKELL AVE
SUITE 1020
MAIMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: WEISS, KEVIN MR
Address: 306 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

I hereby 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

02/21/2011

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