2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022117

Entity Name: CROSBY LEGACY COMPANY, LLC

FILED Jan 09, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

306 DARTMOUTH STREET D/B/A PHILIP CROSBY ASSOCIATES 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: Name and Address of New Registered Agent:

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:

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 Statues.

SIGNATURE: KEVIN WEISS MGMR 01/09/2012