2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012740

Entity Name: THE LEGENDS AT SJ, LLC

FILED Apr 24, 2012 Secretary of State

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

300 SOUTH LEGACY TRAIL 4 RIVER AVENUE

SAINT AUGUSTINE, FL 32092 GREENWICH, CT 06830

Current Mailing Address: New Mailing Address:

335 CENTER AVENUE 4 RIVER AVENUE MAMARONECK, NY 10543 GREENWICH, CT 06830

FEI Number: 59-3756306 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:

CLASP INC. 3001 TAMIAMI TRAIL NORTH 4TH FLOOR NAPLES, FL 34103 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:

Γitle: MGR

Name: CROWLEY CAPITAL AND MANAGEMENT

Address: 4 RIVER AVE.

City-St-Zip: GREENWICH, CT 06830

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: CROWLEY CAPITAL AND MANAGEMENT MGR 04/24/2012