

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015984

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LEGACY OFFICE TOWER, LLC

Current Principal Place of Business:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAMES E. JACOBY, P.A.
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CATALFUMO HOLDINGS P, ARTNERSHIP
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DANIEL S. CATALFUMO P 05/01/2002

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