2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059902

Entity Name: OPPER LEGACY PARTNERS, L.L.C.

FILED Aug 07, 2009 Secretary of State

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

274 BARCELONA ROAD 1000 WINDERLEY PLACE WEST PALM BEACH, FL 33401

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

274 BARCELONA ROAD 1000 WINDERLEY PLACE

WEST PALM BEACH, FL 33401

MAITLAND, FL 32751

FEI Number: 74-3135316 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:

HENNESSEE, LINDA O HENNESSEE, JOSH W 274 BARCELÓNA RD 1000 WINDERLEY PLACE WEST PALM BEACH, FL 32804 US

MAITLAND, FL 32751 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: JOSH W. HENNESSEE 08/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

HENNESSEE, LINDA O HENNESSEE, JOSH W Name: Name: Address: 274 BARCELONA ROAD Address: 1000 WINDERLEY PLACE #5 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify 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: JOSH W. HENNESSEE 08/07/2009