2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019840

FILED Apr 28, 2009 Secretary of State

Entity Name: LEGACY PROPERTY MANAGEMENT OF ST. AUGUSTINE, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 258 FIDDLERS POINT DRIVE ST. AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 258 FIDDLERS POINT DRIVE ST. AUGUSTINE, FL 32080 FEI Number: 20-4365584 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: WHITEMAN, JOHN L 170 MALAGA STREET, SUITE A ST. AUGUSTINE, FL 32084 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SNODGRASS, GARY P Name: Name: Address: 258 FIDDLERS POINT DRIVE Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SNODGRASS, SHERMAN G Name: Address: 712 OCEAN PALM WAY Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip:

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: GARY SNODGRASS MMB 04/28/2009