2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019840

FILED Mar 30, 2012 Secretary of State

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

Current Principal Place of Business: New 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 509 ANASTASIA BLVD ST. AUGUSTINE, FL 32080 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: MGR

Name: SNODGRASS, GARY P
Address: 258 FIDDLERS POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGR

 Name:
 SNODGRASS, SHERMAN G

 Address:
 712 OCEAN PALM WAY

 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US

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: SHERMAN G SNODGRASS MGR 03/30/2012