2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056973

Entity Name: DOWNTOWN LEGACY, LLC

FILED Feb 23, 2009 Secretary of State

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

103 BOBWHITE RD.

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

103 BOBWHITE RD. 1703 S. OLIVE AVE.

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33401 US

FEI Number: 14-1975520 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:

BURK, CHEERAWAN 103 BOBWHITE RD.

ROYAL PALM BEACH, FL 33411 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURK, CHEERAWAN
 Name:

 Address:
 103 BOBWHITE RD.
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 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: CHEERAWAN BURK MGRM 02/23/2009