2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State **DOCUMENT # L06000106582** 03-10-2008 90338 039 ***138.75 LEGÁCY PARTNERS, LLC Mailing Address Principal Place of Business 9140 GOLFSIDE DRIVE, STE 7 9140 GOLFSIDE DRIVE, STE 7 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5840573 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIAN SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9140 GOLFSIDE DRIVE, STE 7 JACKSONVILLE, FL 32256 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM Change** ☐ Addition TITLE ☐ Delete TITLE HELOW, JOSEPH P NAME NAME 9140 Goffside Drive, Suite 7 STREET ADDRESS STREET ADDRESS 9140 SELFSIDE DRIVE STE 7 JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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FILED

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