2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019668

Entity Name: ELM LEGACY GROUP, LLC

FILED Apr 26, 2012 Secretary of State

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

2316 BARRY DRIVE SOUTH JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

2316 BARRY DRIVE SOUTH JACKSONVILLE, FL 32208

FEI Number: 20-8575864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLECKLEY BROWN, GWENDOLYN 2316 BARRY DRIVE SOUTH JACKSONVILLE, FL 32208 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: MGRM

Name: KLECKLEY BROWN, GWENDOLYN
Address: 2316 BARRY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM

Name: MITCHELL HARPER, LINDA
Address: 1615 BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGRM Name: KOHN, IRENE

Address: 2022 CONGRESS DRIVE City-St-Zip: JACKSONVILLE, FL 32208

 Title:
 MGRM

 Name:
 PAGE, SHELIA

 Address:
 17221 N W 47 COURT

 City-St-Zip:
 MIAMI, FL 33056

Title: MGRM

 Name:
 ROBERTS, SHIRLEY

 Address:
 7920 ORLANDO AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: MGRM

Name: WHEELER, JACK
Address: 8310 N.W. 10TH AVENUE
City-St-Zip: MIAMI, FL 33150

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: GWENDOLYN KLECKLEY BROWN MGRM 04/26/2012