

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000044328

FILED
May 10, 2011
Secretary of State

Entity Name: VIVALEGACY LLC

Current Principal Place of Business:

8617 SE MERRITT WAY
JUPITER, FL 33458 US

New Principal Place of Business:

11780 US HIGHWAY 1
302
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

8617 SE MERRITT WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-8929251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COTTON, RICK
8617 SE MERRITT WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: COTTON, ANN M
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458 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 Statutes.

SIGNATURE: ANN M COTTON

MGRM

05/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date