2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106725

Entity Name: LEGGETT & FLAGG LLC.

FILED Feb 02, 2008 Secretary of State

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

7391 SKIPPER LN TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

7391 SKIPPER LN TALLAHASSEE, FL 32317

FEI Number: 26-1305194 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:

FLAGG, MARY ANN 7391 SKIPPER LN TALLAHASSEE, FL 32317 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: MGR () Delete Title: () Change () Addition

 Name:
 FLAGG, MARY ANN
 Name:

 Address:
 7391 SKIPPER LN
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEGGETT, STEPHEN L
 Name:

 Address:
 7391 SKIPPER LN
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: MARY ANN FLAGG MGR 02/02/2008