

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017773

Entity Name: JIRA LEGACY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2616 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

2616 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BIRD, MILTON G
2616 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BIRD, ROCHELLE C
2616 S OLIVE AVE
WEST PALM BEACH, FL 33401 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: ROCHELLE BIRD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIRD, MILTON G
Address: 2616 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: BIRD, ROCHELLE
Address: 2616 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR (X) Delete
Name: BIRD, CHRISTINA
Address: 2616 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR (X) Delete
Name: TAVERNIER, PAUL C
Address: 2616 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIRD, ROCHELLE C
Address: 2616 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR (X) Change () Addition
Name: TAVERNIER, PAUL C
Address: 2616 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROCHELLE BIRD

MGR

04/30/2009

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