

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078023

FILED
Jun 01, 2009
Secretary of State

Entity Name: LASTING LEGACY ONLINE LLC

Current Principal Place of Business:

2242A FIRST AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2428 FIRST AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2242A FIRST AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

2428 FIRST AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: 26-3100402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOOTE, JASON
2242A FIRST AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

FOOTE, JASON
2428 FIRST AVENUE
FERNANDINA BEACH, FL 32034 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: JASON FOOTE

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOOTE, JASON
Address: 2242A FIRST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOOTE, JASON
Address: 2428 FIRST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JASON FOOTE

MGRM

06/01/2009

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