

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117201

FILED
Jan 04, 2011
Secretary of State

Entity Name: LEGION INVESTMENTS, LLC

Current Principal Place of Business:

12572 BENT BAY TRAIL
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

12572 BENT BAY TRAIL
JACKSONVILLE, FL 32224 US

New Mailing Address:

191 ISLAND HARBOR CIRCLE
PONTE VEDRA BEACH, FL 32224 US

FEI Number: 27-1463224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SHORE, CHRISTOPHER
191 ISLAND HARBOR CIRCLE
PONTE VEDRA BEACH, FL 320982 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: CHRISTOPHER SHORE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHORE, CHRISTOPHER
Address: 191 ISLAND HARBOR CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER SHORE

MGRM

01/04/2011

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