

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118780

FILED
Jan 07, 2011
Secretary of State

Entity Name: LEGGETT ENTERPRISES LLC

Current Principal Place of Business:

1200 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1200 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-3967165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMO LAW GROUP
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33304 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: MURRAY, BRANDON E
Address: 1200 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRANDON E MURRAY

MGRM

01/07/2011

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