

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003822

FILED
Apr 14, 2009
Secretary of State

Entity Name: SMITH LEGACY INVESTORS, L.C.

Current Principal Place of Business:

ONE SAN JOSE PLACE, SUITE 7
JACKSONVILLE, FL 32257

New Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

Current Mailing Address:

ONE SAN JOSE PLACE, SUITE 7
JACKSONVILLE, FL 32257

New Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

FEI Number: 59-3586258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, V. HAWLEY JR.
ONE SAN JOSE PL STE 7
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SMITH, V. HAWLEY JR.
ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, V. HAWLEY JR
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: SMITH, V. HAWLEY JR
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: DUNGEY, MARY LOUISE
Address: 12844 BAY PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: SMITH, EMILY B
Address: 2767 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Delete
Name: DAY, TAYLOR C
Address: ONE SAN JOSE PL #7
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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

Title: V (X) Change () Addition
Name: DAY, TAYLOR C
Address: 1155 EUTAW PLACE
City-St-Zip: JACKSONVILLE, FL 32207

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: TAYLOR C DAY

V

04/14/2009

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