

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003822

FILED
Apr 05, 2011
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 US

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

New Mailing Address:

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

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

Title: V
Name: DAY, TAYLOR C
Address: 1155 EUTAW PLACE
City-St-Zip: JACKSONVILLE, FL 32207

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

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: V. HAWLEY SMITH, JR. MGR 04/05/2011

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