

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008262

FILED
Apr 07, 2004
Secretary of State

Entity Name: LEGENDARY RESORTS, LLC

Current Principal Place of Business:

4460 LEGENDARY DR., STE 400
DESTIN, FL 32541

New Principal Place of Business:

4460 LEGENDARY DR.
STE. 400
DESTIN, FL 32541

Current Mailing Address:

4460 LEGENDARY DR., STE 400
DESTIN, FL 32541

New Mailing Address:

4460 LEGENDARY DR.
STE. 400
DESTIN, FL 32541

FEI Number: 59-3658048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 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/MEMBERS:

Title: DC () Delete
Name: BOS, PETER H
Address: 4460 LEGENDARY DRIVE, SUITE 400
City-St-Zip: DESTIN, FL 32541

Title: DV () Delete
Name: LEGLER, MITCHELL W
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: DT () Delete
Name: BUSFIELD, DAVID
Address: 4460 LEGENDARY DRIVE, SUITE 400
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: BUTLER, LJ
Address: 4477 LEGENDARY DRIVE, SUITE 101
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: FULMER, TIMOTHY
Address: 4460 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: PARKER, WENDY
Address: 4460 LEGENDARY DRIVE, SUITE 400
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOS, PETER H
Address: 4460 LEGENDARY DRIVE, SUITE 400
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: LEGLER, MITCHELL W
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Change () Addition
Name: BUSFIELD, DAVID
Address: 4460 LEGENDARY DRIVE, SUITE 400
City-St-Zip: DESTIN, FL 32541

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

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

Title: MGR (X) Change () Addition
Name: PARKER, WENDY
Address: 4460 LEGENDARY DRIVE, SUITE 400
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WENDY PARKER

MGR

04/07/2004

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