

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006688

FILED
Jul 01, 2004
Secretary of State

Entity Name: LEGENDS OF RODEO LLC

Current Principal Place of Business:

6807 SOUTH 19TH DRIVE
1440 CORAL RIDGE DR., STE. 292
CORAL SPRINGS, FL 33462 US

New Principal Place of Business:

6807 SOUTH 19TH DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

6807 SOUTH 19TH DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 01-0645888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: MGRM () Delete
Name: SNOW, JEFF MANAGER
Address: 6807 SOUTH 19TH DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGR () Delete
Name: RALSTON, JOHN MANAGER
Address: 6807 SOUTH 19TH DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGR () Delete
Name: JEZEK, NATHAN MANAGER
Address: 6807 SOUTH 19TH DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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

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 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: JEFF SNOW MGRM 07/01/2004

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