

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013158

FILED
Jan 13, 2004
Secretary of State

Entity Name: THE LEGEND COLLECTION, LLC

Current Principal Place of Business:

SECURITY SQUARE BUSINESS CENTER
SUITE 206
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 03-0473339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, M. DAVID
141 5TH STREET, N.W.
WINTER HAVEN, FL 33881

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: MAY, JAMES G
Address: PO BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM () Delete
Name: MAY, WILLIAM B
Address: PO BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

ADDITIONS/CHANGES:

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: JAMES GARY MAY

MGRM

01/13/2004

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