2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013158

Entity Name: THE LEGEND COLLECTION, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

147 AVENUE C, SW SUITE 120 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 112 WINTER HAVEN, FL 33882

FEI Number: 03-0473339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, JAMES G
Address: PO BOX 112

City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM Name: MAY, WILLIAM B

Address: PO BOX 112

City-St-Zip: WINTER HAVEN, FL 33882

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 Statues.

SIGNATURE: JAMES GARY MAY MGRM 03/05/2012