2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018561

Entity Name: LEGEND HOMES LLC

FILED May 17, 2004 Secretary of State

() Change () Addition

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

8295 NW 8TH PLACE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8295 NW 8TH PLACE CORAL SPRINGS, FL 33071

FEI Number: 27-0023635 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:

PRIZE, IRIT 8295 NW 8TH PLACE CORAL SPRINGS, FL 33071 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/MEMBERS:

MGRM

ADDITIONS/CHANGES:

() Delete PRIZE, IRIT Name: Name: Address: 8295 NW 8TH PL Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

Name: PRIZE, ALEX Name: Address: 8295 NW 8TH PL Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: PRIZE, ALEX **MGRM** 05/17/2004