2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018561

Entity Name: LEGEND HOMES LLC

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business: New 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 PRIZE, ALEXANDER 8295 NW 8TH PLACE 8295 NW 8TH PLACE

CORAL SPRINGS, FL 33071 US 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: ALEXANDER PRIZE 02/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PRIZE, IRIT
 Name:
 PRIZE, ALEXANDER

 Address:
 8295 NW 8TH PL
 Address:
 8295 NW 8TH PL

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete Title: () 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 Chapter 119, 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: ALEXANDER PRIZE MGRM 02/03/2006