2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020665

Entity Name: BEACH LEGEND LLC

FILED Jan 05, 2003 Secretary of State

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

19 BRENTWOOD LANE UNIT 308 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

255 CLOISTER GREEN LANE MEMPHIS, TN 38120

FEI Number: 36-4505717 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:

KNOWLES, PETE PELTS, DONE 7700 U.S. HIGHWAY 98 WEST 6095 N.W. 23RD AVE. SANTA ROSA BEACH, FL 32459 US BOCA RATON, FL 33496 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: DON PELTS 01/05/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 PELTS, BARRY M

 Address:
 Address:
 255 CLOISTER GREEN LANE

 City-St-Zip:
 MEMPHIS, TN 38120

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: BARRY PELTS MGR 01/05/2003