

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007145

FILED
Apr 03, 2005
Secretary of State

Entity Name: LEGENDARY PHYSIQUE, LLC

Current Principal Place of Business:

3942 PETERS DRIVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

3525 ROSEWOOD CIRCLE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

3942 PETERS DRIVE
PANAMA CITY, FL 32405 US

New Mailing Address:

3525 ROSEWOOD CIRCLE
LYNN HAVEN, FL 32444 US

FEI Number: 20-0993553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, RICHARD B
3942 PETERS DRIVE
PANAMA CITY, FL FL US

Name and Address of New Registered Agent:

BALDWIN, RICHARD B
3525 ROSEWOOD CIRCLE
LYNN HAVEN, FL FL 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:

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALDWIN, RICHARD B
Address: 3942 PETERS DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, RICHARD B
Address: 3525 ROSEWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: RICHARD BALDWIN

MGRM

04/03/2005

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