2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2006
Secretary of State

DOCUMENT# L03000007145

Entity Name: LEGENDARY PHYSIQUE, LLC

Current Principal Place of Business:

3525 ROSEWOOD CIRCLE
LYNN HAVEN, FL 324444 US

New Principal Place of Business:

3525 ROSEWOOD CIRCLE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

3525 ROSEWOOD CIRCLE
LYNN HAVEN, FL 324444 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
3525 ROSEWOOD CIRCLE
LYNN HAVEN, FL FL US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: BALDWIN, RICHARD B
Address: 3525 ROSEWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 324444 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 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: RICHARD B. BALDWIN MGRM 01/03/2006

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