

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026028

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEGENDS LAND GROUP, L.L.C.

Current Principal Place of Business:

135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

230 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

230 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-0183132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, BARON L ESQ.
C/O BARTLETT, DEAL & BRILEY, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARTLETT, BARON L ESQ.
C/O BARON BARTLETT, PA
230 CANAL BLVD., SUITE #4
PONTE VEDRA BEACH, FL 32082 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTLETT, BARON L
Address: 230 CANAL BLVD., SUITE #4
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby 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: BARON L. BARTLETT

MGRM

02/16/2010

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