2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032463

Entity Name: LEGENDS INVESTMENT PROPERTIES, LLC

FILED May 26, 2005 Secretary of State

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

1375 SEMORAN BLVD CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1375 SEMORAN BLVD CASSELBERRY, FL 32707

FEI Number: 20-1101246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWALISZ, LARRY A
216 SEMORAN BOULEVARD
CASSELBERRY, FL 32707 US
POWALISZ, LARRY A
1375 SEMORAN BOULEVARD
CASSELBERRY, FL 32707 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: LARRY A POWALISZ 05/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 POWALISZ, LARRY A
 Name:

 Address:
 4583 WHIMBREL PLACE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

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: LARRY A POWALISZ MGRM 05/26/2005