

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032463

FILED
Apr 13, 2009
Secretary of State

Entity Name: LEGENDS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1375 STATE ROAD 436
#1005
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1375 STATE ROAD 436
1005
CASSELBERRY, FL 32707

New Mailing Address:

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

Name and Address of Current Registered Agent:

POWALISZ, LARRY A
1375 STATE ROAD 436
1005
CASSELBERRY, FL 32707 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: POWALISZ, LARRY A
Address: 4583 WHIMBREL PLACE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWALISZ, LARRY A
Address: 1375 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify 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: LARRY POWALISZ

MGRM

04/13/2009

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