

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057957

FILED
Mar 06, 2005
Secretary of State

Entity Name: LEGEND INVESTMENTS, LLC

Current Principal Place of Business:

6800 SW 45TH LANE
1
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6800 SW 45TH LANE
1
MIAMI, FL 33155 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GALLAGHER, LISA R
6800 SW 45TH LANE
1
MIAMI, FL 33155 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/MEMBERS:

Title: MGR () Delete
Name: GALLAGHER, EDWARD
Address: 2306 NEBRASKA AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GALLAGHER, LISA R
Address: 6800 SW 45TH LANE 1
City-St-Zip: MIAMI, FL 33155

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: LISA R. GALLAGHER

MGRM

03/06/2005

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