

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077616

Entity Name: LEGEND PETROLEUM LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1730 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1730 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 71-0975930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, VIJAY
551 NW 77TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KUMAR, VIJAY
6175 NW 32ND AVE
BOCA RATON, FL 33496 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: VIJAY KUMAR

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUMAR, VIJAY A
Address: 551 NW 77TH ST., STE 213
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUMAR, VIJAY A
Address: 1730 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: VIJAY A KUMAR

MGR

01/07/2006

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