

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086071

FILED
Apr 30, 2007
Secretary of State

Entity Name: LEGEND OFFSHORE POWERBOATS, LLC

Current Principal Place of Business:

85 NE 21 STREET
MIAMI, FL 33137

New Principal Place of Business:

18553 SW 93RD PLACE
MIAMI, FL 33157

Current Mailing Address:

18553 SW 93 PLACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3391854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANONO, SHAUN A
85 NE 21 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HANONO, SHAUN A
18553 SW 93RD PLACE
MIAMI, FL 33157 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: SHAUN HANONO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANONO, SHAUN A
Address: 85 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANONO, SHAUN A
Address: 18553 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33157

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: SHAUN HANONO

MGRM

04/30/2007

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