

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086071

FILED
May 01, 2009
Secretary of State

Entity Name: LEGEND OFFSHORE POWERBOATS, LLC

Current Principal Place of Business:

18553 SW 93RD PLACE
MIAMI, FL 33157

New Principal Place of Business:

18626 SW 105TH AVE
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 ()
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:

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

Name and Address of New Registered Agent:

HANONO, SHAUN A
18626 SW 105TH AVE
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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANONO, SHAUN A
Address: 18626 SW 105TH AVE
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

MGR

05/01/2009

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