

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086071

FILED
May 06, 2010
Secretary of State

Entity Name: LEGEND OFFSHORE POWERBOATS, LLC

Current Principal Place of Business:

18626 SW 105TH AVE
MIAMI, FL 33157

New Principal Place of Business:

18553 SW 93RD PL
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
18626 SW 105TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HANONO, SHAUN A
18553 SW 93RD PL
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

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

05/06/2010

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