

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037404

FILED
Sep 02, 2008
Secretary of State

Entity Name: LEGENDARY SPORT FISHING, LLC

Current Principal Place of Business:

1178 BAY COURT
DESTIN, FL 32541

New Principal Place of Business:

110 INDIAN BAYOU DRIVE
DESTIN, FL 32541

Current Mailing Address:

1178 BAY COURT
DESTIN, FL 32541

New Mailing Address:

110 INDIAN BAYOU DRIVE
DESTIN, FL 32541

FEI Number: 20-4880109 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:

DUDLEY, JASON
1178 BAY COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DUDLEY, JASON
110 INDIAN BAYOU DRIVE
DESTIN, FL 32541 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: _____

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUDLEY, JASON
Address: 1178 BAY COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUDLEY, JASON
Address: 110 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

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: JASON DUDLEY

MGR

09/02/2008

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