

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037404

FILED
Jan 14, 2009
Secretary of State

Entity Name: LEGENDARY SPORT FISHING, LLC

Current Principal Place of Business:

110 INDIAN BAYOU DR.
DESTIN, FL 32541

New Principal Place of Business:

160 KNOTS PLACE
DESTIN, FL 32541

Current Mailing Address:

110 INDIAN BAYOU DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-4880109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, JASON
110 INDIAN BAYOU DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DUDLEY, JASON
160 KNOTS PLACE
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: JASON DUDLEY

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUDLEY, JASON
Address: 160 KNOTS PLACE
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

MR

01/14/2009

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