

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037404

FILED
Jan 07, 2011
Secretary of State

Entity Name: LEGENDARY SPORT FISHING, LLC

Current Principal Place of Business:

160 KNOTS PLACE
DESTIN, FL 32541

New Principal Place of Business:

63 COUNTRY CLUB DRIVE EAST
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
160 KNOTS PLACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DUDLEY, JASON
63 COUNTRY CLUB DRIVE EAST
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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUDLEY, JASON
Address: 63 COUNTRY CLUB DRIVE EAST
City-St-Zip: DESTIN, FL 32541

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: JASON M DUDLEY

MGR

01/07/2011

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