2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014833

Entity Name: LEGENDS POINTE, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902 CLINT MOORE ROAD SUITE 146 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

902 CLINT MOORE ROAD SUITE 146 BOCA RATON, FL 33487

FEI Number: 20-8238516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, DANIEL P WILLIAMSON, DANIEL P JR
12581 N.W. 75TH STREET 12581 N.W. 75TH STREET
PARKLAND, FL 33076 US PARKLAND, FL 33076 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: /DANIEL WILLIAMSON/ 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMSON, DANIEL P JR Address: 12581 N.W. 75TH STREET City-St-Zip: PARKLAND, FL 33076

Title: MGMR

 Name:
 WILLIAMSON, DANIEL SR

 Address:
 8179 NW 106 LANE

 City-St-Zip:
 PARKLAND, FL 33076

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 Statues.

SIGNATURE: /DANIEL WILLIAMSON/ MGMR 02/02/2011