

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014833

Entity Name: LEGENDS POINTE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 146
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE 146
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8238516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: /DANIEL WILLIAMSON/

MM

04/30/2012

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