

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126138

Entity Name: 264 LEGENDS, LLC

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

2402 PELICAN BAY COURT
PANAMA CITY, FL 32408

New Principal Place of Business:

231 NORTH BAY COURT
LYNN HAVEN, FL 32444

Current Mailing Address:

P.O.BOX 27312
PANAMA CITY, FL 32411

New Mailing Address:

231 NORTH BAY COURT
LYNN HAVEN, FL 32444

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

NEGON, JASON E ESQ
2000 NINETY-EIGHT PALM BLVD.
SUITE 110
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLISON, ROBERTA T
Address: 2402 PELICAN BAY COURT
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLISON, ROBERTA T
Address: 231 NORTH BBAY COURT
City-St-Zip: LYNN HAVEN, FL 32444

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: KEVIN CARTER

M M

08/02/2008

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