

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000126138

Entity Name: 264 LEGENDS, LLC

**FILED**  
**Jun 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

231 NORTH BAY COURT  
LYNN HAVEN, FL 32444

**New Principal Place of Business:**

**Current Mailing Address:**

231 NORTH BAY COURT  
LYNN HAVEN, FL 32444

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

NEGON, JASON E ESQ  
2000 NINETY-EIGHT PALM BLVD.  
SUITE 110  
DESTIN, FL 32541 US

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

ALLISON, ROBERTA S  
231 NORTH BAY COURT  
LYNN HAVEN, FL 32444 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: ROBERTA S ALLISON

06/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALLISON, ROBERTA S  
Address: 231 NORTH BBAY COURT  
City-St-Zip: LYNN HAVEN, FL 32444

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: ROBERTA S ALLISON

MGRM

06/01/2011

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