2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126138

Entity Name: 264 LEGENDS, LLC

FILED Jan 17, 2012 Secretary of State

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

231 NORTH BAY COURT
LYNN HAVEN, FL 32444

231 NORTH BAY COURT
LYNN HAVEN, FL 32444

UN

Current Mailing Address: New Mailing Address:

231 NORTH BAY COURT LYNN HAVEN, FL 32444 231 NORTH BAY COURT LYNN HAVEN, FL 32444 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ROBERTA S ALLISON MGR 01/17/2012