

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001385

Entity Name: PBG LEGENDS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD, STE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1110 N. OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BOULEVARD, STE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II, ESQ
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD. STE. 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PRINCE, JOEL
Address: 1110 N OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES N BROWN

MGRM

01/08/2009

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