2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001385

Entity Name: PBG LEGENDS, LLC

FILED Apr 18, 2011 Secretary of State

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

1110 N. OLIVE AVE 319 E SHORE DR.

WEST PALM BEACH, FL 33401 ROCKWOOD, TN 37854

Current Mailing Address: New Mailing Address:

1110 N OLIVE AVENUE 319 E SHORE DR.

WEST PALM BEACH, FL 33401 ROCKWOOD, TN 37854

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:

BROWN, JAMES N JOEL L PRINCE 1110 N. OLIVE AVE 319 E SHORE DR.

WEST PALM BEACH, FL 33401 US ROCKWOOD, FL 37854 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: JOEL L PRINCE 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PRINCE, JOEL

 Address:
 319 E SHORE DR.

 City-St-Zip:
 ROCKWOOD, TN 37854

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: JOEL L PRINCE MGRM 04/18/2011