

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070772

FILED
May 03, 2010
Secretary of State

Entity Name: DONALD ROSS LEGENDS, LLC

Current Principal Place of Business:

5801 CONGRESS AVENUE, SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

8643 HORSESHOE LANE
BOCA RATON, FL 33496

Current Mailing Address:

5801 CONGRESS AVENUE, SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

8643 HORSESHOE LANE
BOCA RATON, FL 33496

FEI Number: 26-3428535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ALAN I. ARMOUR II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: MGRM
Name: ROBERT, LEVY A
Address: 8643 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT A. LEVY

MGRM

05/03/2010

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