

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085587

FILED
Mar 31, 2011
Secretary of State

Entity Name: LEGENDS BAY INVESTMENTS, LLC

Current Principal Place of Business:

1991 MAIN STREET, #208
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1991 MAIN STREET, #208
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3348874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JANICE OASTER

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBEN, WAYNE M
Address: 1991 MAIN ST., #208
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: HOLLAND, ROGER L
Address: 1991 MAIN ST., #208
City-St-Zip: SARASOTA, FL 34236

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: ROGER L HOLLAND

MGR

03/31/2011

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