

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107768

Entity Name: LEGENDS FUND, LLC

FILED
Feb 26, 2009
Secretary of State
VOID
Filed in Error

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 146
BOCA RATON, FL 33487 US

New Mailing Address:

902 CLINT MOORE ROAD
SUITE 146
BOCA RATON, FL 33487 US

FEI Number: 26-3746553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DANIEL WILLIAMSON
902 CLINT MOORE ROAD
SUITE 146
BOCA RATON, FL 33487 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: /DANIEL WILLIAMSON/

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: DAN & MARY WILLIAMSON, ASTENANTS BY E NTIRETY
Address: 902 CLINT MOORE ROAD, SUITE 146
City-St-Zip: BOCA RATON, FL 33487

Title: MM () Change (X) Addition
Name: DAN & CHARLOTTE WILL, IAMSON AS TEN B Y ENTIR
Address: 902 CLINT MOORE ROAD, SUITE 146
City-St-Zip: BOCA RATON, FL 33487

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: /DANIEL WILLIAMSON/

MM

02/26/2009

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