

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107768

Entity Name: LEGENDS FUND, LLC

FILED
Jan 12 2010
Secretary of State
VOID

Filed in Error

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3746553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL WILLIAMSON
902 CLINT MOORE ROAD
SUITE 146
BOCA RATON, FL 33487 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: MM
Name: DAN & MARY WILLIAMSON ASTENANTS BY ENTIRETY
Address: 902 CLINT MOORE ROAD, SUITE 146
City-St-Zip: BOCA RATON, FL 33487

Title: MM
Name: DAN & CHARLOTTE WILLIAMSON AS TEN BY ENTIR
Address: 902 CLINT MOORE ROAD, SUITE 146
City-St-Zip: BOCA RATON, FL 33487

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: /DANIEL WILLIAMSON/

MM

01/12/2010

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