2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117950

Entity Name: OLE LEGENDS, LLC

FILED Apr 14, 2010 Secretary of State

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

11031 51ST COURT NORTH WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11031 51ST COURT NORTH WEST PALM BEACH, FL 33411

FEI Number: 01-0939231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, RUSSELL 212 OAK HARBOUR DRIVE NORTH PALM BEACH, FL 33408 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: NICHOLS, KIMBERLY A
Address: 11031 51ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

 Name:
 GRAY, RUSSELL

 Address:
 212 OAK HARBOUR DRIVE

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: MGRM

 Name:
 PARKER, CAROL A

 Address:
 11031 51ST COURT NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: CAROL A. PARKER MGRM 04/14/2010