

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065876

FILED
Mar 30, 2011
Secretary of State

Entity Name: LEGENDARY TRI PARTNERS, LLC

Current Principal Place of Business:

100 GULF SHORE DRIVE EAST PASS TOWERS
UNIT 309
DESTIN, FL 32541

New Principal Place of Business:

2990 SCENIC HIGHWAY 98
DESTIN, FL 32541

Current Mailing Address:

100 GULF SHORE DRIVE EAST PASS TOWERS
UNIT 309
DESTIN, FL 32541

New Mailing Address:

2990 SCENIC HIGHWAY 98
DESTIN, FL 32541

FEI Number: 27-2890265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARBAUGH, KENNETH A
100 GULF SHORE DRIVE EAST PASS TOWERS
UNIT 309
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HARBAUGH, KENNETH A
2990 SCENIC HIGHWAY 98
DESTIN, FL 32541 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

03/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARBAUGH, KENNETH A
Address: 2990 SCENIC HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

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: KENNETH A. HARBAUGH

MGMR

03/30/2011

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