

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102400

FILED
Jan 08, 2011
Secretary of State

Entity Name: LEGENDS GOLF INVESTMENTS, LLC

Current Principal Place of Business:

1001 US HIGHWAY 1
SUITE 304
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 US HIGHWAY 1
SUITE 304
JUPITER, FL 33477

New Mailing Address:

1225 DALEVIEW DRIVE
UNIT B
MARION, IA 52302

FEI Number: 27-3574816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, MARK S
1001 US HIGHWAY 1
SUITE 304
JUPITER, FL 33477 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: MGRM
Name: GEREN CAPITAL PARTNERS, LLC.
Address: 1225 DALEVIEW DRIVE, UNIT B
City-St-Zip: MARION, IA 52302

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: MARK S FRASER

MGRM

01/08/2011

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