

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052166

FILED
Apr 19, 2012
Secretary of State

Entity Name: LEGENDARY ATHLETICS GROUP, LLC

Current Principal Place of Business:

830 SOUTH RONALD REAGAN BLVD., SUITE 122
LONGWOOD, FL 32750

New Principal Place of Business:

269 HUNT PARK COVE
LONGWOOD, FL 32750

Current Mailing Address:

830 SOUTH RONALD REAGAN BLVD., SUITE 122
LONGWOOD, FL 32750

New Mailing Address:

269 HUNT PARK COVE
LONGWOOD, FL 32750

FEI Number: 36-4698066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON SACHS, P.A.
7680 UNIVERSAL BLVD., SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARMANY, STEPHANIE E
269 HUNT PARK COVE
LONGWOOD, FL 32750 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: STEPHANIE CARMANY

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARMANY, STEPHANIE E
Address: 269 HUNT PARK COVE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: SCHMITH, WILLIAM A
Address: 269 HUNT PARK COVE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: BREWER, DANA E
Address: 269 HUNT PARK COVE
City-St-Zip: LONGWOOD, FL 32750

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: STEPHANIE CARMANY

MGRM

04/19/2012

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