

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000128846

**FILED**  
**Feb 25, 2012**  
**Secretary of State**

**Entity Name:** LEGENDS BAY HOLDINGS, LLC

**Current Principal Place of Business:**

404 FAWNS RUN  
MORGANVILLE, NJ 07751

**New Principal Place of Business:**

**Current Mailing Address:**

404 FAWNS RUN  
MORGANVILLE, NJ 07751

**New Mailing Address:**

**FEI Number:** 45-3800112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSENBERG, DAVID H ESQ.  
1626 RINGLING BOULEVARD  
FIFTH FLOOR, SUITE 500  
SARASOTA, FL 34236 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:** FALCONE, CARMINE  
**Address:** 404 FAWNS WAY  
**City-St-Zip:** MORGANVILLE, NJ 07751

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:** CARMINE FALCONE

MGRM

02/25/2012

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