

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004938

Entity Name: LEGEND HOLDINGS, LLC

FILED  
Jul 24, 2006  
Secretary of State

## Current Principal Place of Business:

2849 PACES FERRY ROAD, SUITE 280  
ATLANTA, GA 30339

## New Principal Place of Business:

3013 HIGH VISTA WALK  
WOODSTOCK, GA 30189

## Current Mailing Address:

2849 PACES FERRY ROAD, SUITE 280  
ATLANTA, GA 30339

## New Mailing Address:

3013 HIGH VISTA WALK  
WOODSTOCK, GA 30189

FEI Number: 20-0160627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCHWARTZ, LANNY  
2616 N. RIVERSIDE DRIVE #2  
POMPANO BEACH, FL 33062      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      ( ) Delete  
Name: RAY, JAMES H  
Address: 2849 PACES FERRY ROAD, SUITE 280  
City-St-Zip: ATLANTA, GA 30339

Title: MGRM      ( ) Delete  
Name: TAYLOR, SCOTT A  
Address: 3013 HIGH VISTA WALK  
City-St-Zip: WOODSTOCK, GA

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: RAY, JAMES H  
Address: 3760 SIXES ROAD, SUITE 126-253  
City-St-Zip: CANTON, GA 30114

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT TAYLOR

MGRM

07/24/2006

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