

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004938

Entity Name: LEGEND HOLDINGS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3013 HIGH VISTA WALK
WOODSTOCK, GA 30189

New Principal Place of Business:

Current Mailing Address:

3013 HIGH VISTA WALK
WOODSTOCK, GA 30189

New Mailing Address:

FEI Number: 20-0160627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: RAY, JAMES H
Address: 3760 SIXES ROAD, SUITE 126-253
City-St-Zip: CANTON, GA 30114

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

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: SCOTT A. TAYLOR

MGR

01/18/2011

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