

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003742

Entity Name: LEGENDS POLO LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

10620 W FOREST HILL BLVD
40
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10620 W FOREST HILL BLVD
40
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-0863499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIGER, ROBERT S
4653 CARLTON GOLF DRIVE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

KIGER, ROBERT S
10620 W FOREST HILL BLVD
40
WELLINGTON, FL 33414 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: ROBERT S. KIGER

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIGER, ROBERT
Address: 4653 CARLTON GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

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: ROBERT S. KIGER

PRES

02/08/2012

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