

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005323

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: LEGENDARY LEGACY, INC.

## Current Principal Place of Business:

C/O RICHARDS  
2665 S. BAYSHORE DRIVE, SUITE 703  
MIAMI, FL 33133

## New Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

## Current Mailing Address:

C/O RICHARDS  
2665 S. BAYSHORE DRIVE, SUITE 703  
MIAMI, FL 33133

## New Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

FEI Number: 20-4929633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHANKAR, SANGEETA  
Address: 4312 WINGREN DRIVE  
City-St-Zip: PLANO, TX 75093

Title: D ( ) Delete  
Name: RAJAM, NARAYANIYER  
Address: 4312 WINGREN DRIVE  
City-St-Zip: PLANO, TX 75093

Title: D ( ) Delete  
Name: CHEELA, RAVEENDRA  
Address: 4312 WINGREN DRIVE  
City-St-Zip: PLANO, TX 75093

Title: AS ( ) Delete  
Name: RICHARDS, TIMOTHY D  
Address: 2665 S BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D. RICHARDS

AS

04/25/2009

Electronic Signature of Signing Officer or Director

Date