

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087871

Entity Name: LEGENDARY HOLDING, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4100 LEGENDARY DRIVE - SUITE 200  
DESTIN, FL 32541 US

## Current Mailing Address:

4100 LEGENDARY DRIVE - SUITE 200  
DESTIN, FL 32541 US

## New Principal Place of Business:

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

## New Mailing Address:

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

FEI Number: 59-3412010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORTION SYSTEM  
% CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: BOS, PETER H JR  
Address: 4100 LEGENDARY DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: S ( ) Delete  
Name: PARKER, WENDY  
Address: 4100 LEGENDARY DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: V/T ( ) Delete  
Name: BUSFIELD, DAVID  
Address: 4100 LEGENDARY DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: VS ( ) Delete  
Name: LEGLER, MITCHELL W  
Address: 300A WHARFSIDE WAY  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: BOS, PETER H JR  
Address: 4100 LEGENDARY DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: AS (X) Change ( ) Addition  
Name: PARKER, WENDY  
Address: 4100 LEGENDARY DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: P (X) Change ( ) Addition  
Name: SAWYER, HUGH  
Address: 4100 LEGENDARY DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY PARKER

AS

04/29/2008

Electronic Signature of Signing Officer or Director

Date