

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087871

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEGENDARY HOLDING, INC.

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

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

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

Title: P () Delete
Name: SAWYER, HUGH
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VS (X) Change () Addition
Name: LEGLER, MITCHELL W
Address: 50 NORTH LAURA ST 2900
City-St-Zip: JACKSONVILLE, FL 32202

Title: V,T () Change (X) Addition
Name: BUSFIELD, DAVID
Address: 4100 LEGENDARY DR 200
City-St-Zip: DESTIN, FL 32541 US

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

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date