

Legend Media, Inc.  
Form 8-K  
November 21, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): October 31, 2008**

**LEGEND MEDIA, INC.**

**(Exact name of Registrant as specified in its charter)**

<b>Nevada</b> <b>(State or Other Jurisdiction</b>	<b>333-138479</b> <b>(Commission File Number)</b>	<b>87-0602435</b> <b>(IRS Employer</b>
<b>of Incorporation)</b>		<b>Identification No.)</b>

<b>9663 Santa Monica Blvd. #952</b> <b>Beverly Hills, CA</b> <b>(Address of Principal Executive Offices)</b>	<b>90210</b> <b>(Zip Code)</b>
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**(310) 933-6050**  
**(Registrant's telephone number, including area code)**

**(Former Name or Former Address, if Changed Since  
Last Report)**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

(17 CFR 240.13e-4(c))

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**Item    Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;  
5.02    Compensatory Arrangements of Certain Officers.**

Effective October 31, 2008, Legend Media, Inc. (the "Company") and William Lee terminated Mr. Lee's relationship as the Chief Operating Officer of the Company.

Additionally, on November 17, 2008, Richard Vogel resigned from the board of directors of the Company.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEGEND MEDIA, INC.

Date: November 21, 2008

By: /s/ JEFFREY DASH  
Jeffrey Dash  
Chief Executive Officer