2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# L04000031875

Entity Name: L.E., LLC

Current Principal Place of Business:

1100B HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1100B HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNRINE, ANDREA B
580 ADMIRALS WAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

UNRINE, ANDREA B
1100B HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487 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: 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: UNRINE, ANDREA B
Address: 580 ADMIRALS WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: UNRINE, ANDREA B
Address: 1100B HIGHLAND BEACH DR.
City-St-Zip: HIGHLAND BEACH, FL 33487

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 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: ANDREA B. UNRINE MGR 01/30/2009

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