

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059211

FILED
Apr 29, 2010
Secretary of State

Entity Name: EDDY LEAL INVESTMENTS, LLC

Current Principal Place of Business:

10628 NW 69TH STREET
PARKLAND, FL 33076

New Principal Place of Business:

12134 SHADOWBROOK LANE
ORLANDO, FL 32828

Current Mailing Address:

10628 NW 69TH STREET
PARKLAND, FL 33076

New Mailing Address:

12134 SHADOWBROOK LANE
ORLANDO, FL 32828

FEI Number: 26-0282040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JOHN
210 N. UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEAL, EDDY
Address: 12134 SHADOWBROOK LANE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: LEAL, WANDA
Address: 12134 SHADOWBROOK LANE
City-St-Zip: ORLANDO, FL 32828

I hereby 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: EDDY LEAL

MGR.

04/29/2010

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