

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 13, 2011
Secretary of State**

DOCUMENT# L10000085365

Entity Name: LEEP, LLC

Current Principal Place of Business:

5645 UNIVERSITY DR., APT. 277
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

11643 W. ATLANTIC BLVD
32
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

P.O. BOX 772151
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 27-3242596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROSS, ANTONE
Address: 11643 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ANTONE ROSS MGRM 08/13/2011

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