

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069189

Entity Name: LEO PROPERTIES, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

14159 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

14159 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-1653393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISMAN, DONALD L
14159 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 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: THE HJ REVOCABLE TRUST DATED 05-16-03
Address: 14159 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM
Name: THE TOOTS REVOCABLE TRUST DATED 08-14-03
Address: 53 SHADY LANE
City-St-Zip: HAZELHURST, GA 31539 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: DONALD L HAISMAN

MGRM

01/13/2010

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