2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113649

Entity Name: LEON'S SONS ENGINEERING LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4914 - 10 AVENUE SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

US

2340 - 64 STREET NORTH ST. PETERSBURG, FL 33710 US 1015 - 49 STREET NORTH ST. PETERSBURG, FL 33710 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIANI, KENNETH L 2340 - 64 STREET NORTH ST. PETERSBURG, FL 33710

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:
 MIANI, KENNETH L

 Address:
 1015 - 49 STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US

Title: MGR

 Name:
 MIAMI, NORMA L

 Address:
 2340 - 64 STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710 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 Statues.

SIGNATURE: KENNETH L. MIANI MGRM 04/29/2011