2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000013

Entity Name: LEONI HOLDINGS, LLLP

FILED Jun 29, 2009 Secretary of State

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

3951 W MILLERS BRIDGE RD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

3951 W MILLERS BRIDGE RD TALLAHASSEE, FL 32312

FEI Number: 26-1676115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

LEONI, STEVEN M
3951 W MILLERS BRIDGE RD
TALLAHASSEE, FL 32312 US
LEONI, STEVEN M
416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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: STEVEN M. LEONI 06/29/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: LEONI, STEVEN M

 Address:
 3951 W MILLERS BRIDGE RD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN M. LEONI GP 06/29/2009