

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013705

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** 1ST AMERICAN LEISURE LLC

**Current Principal Place of Business:**

8297 CHAMPIONS GATE BLVD  
SUITE 301  
CHAMPIONSGATE, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

8297 CHAMPIONS GATE BLVD  
SUITE 301  
CHAMPIONSGATE, FL 33896

**New Mailing Address:**

**FEI Number:** 59-3682665      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

STAFFORD, COLIN  
135 WOODPECKER COURT  
DAVENPORT, FL 33837 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: MGR ( ) Delete  
Name: STAFFORD, COLIN  
Address: 135 WOODPECKER COURT  
City-St-Zip: DAVENPORT, FL 33837

Title: MR ( ) Delete  
Name: POFF, IRA C MR  
Address: 336 COVENTRY ROAD  
City-St-Zip: DAVENPORT, FL 33897

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: COLIN STAFFORD

MR

04/29/2008

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