

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90100 034 ***138.75

DOCUMENT # L01000010060 1. Entity Name LEONE FAMILY HOLDINGS, LC			
Principal Place of Business 1100 SE 5TH COURT #11 POMPANO BEACH, FL 33060-8160		Mailing Address 1100 SE 5TH COURT #11 POMPANO BEACH, FL 33060-8160	
2. Principal Place of Business - No P.O. Box # 9221 W. Broward Blvd Suite, Apt. #, etc. Apt 2118 City & State Plantation, FL Zip 33324-2443		3. Mailing Address 9221 W. Broward Blvd Suite, Apt. #, etc. Apt 2118 City & State Plantation, FL Zip 33324-2443	
4. FEI Number 65-1117491		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		03132008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent LEONE, JOSEPH E 1100 SE 5TH COURT #11 POMPANO BEACH, FL 33060-8160 		7. Name and Address of New Registered Agent Name Leone, Joseph E. Street Address (P.O. Box Number is Not Acceptable) 9221 W. Broward Blvd Apt 2118 City Plantation FL Zip Code 33324-2443	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 4/5/08 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM LEONE, JOSEPH E 1100 SE 5 CT 11 POMPANO BEACH, FL 33060	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM Leone, Joseph 9221 W. Broward Blvd, Apt 2118 Plantation, FL 33324-2443	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM LEONE, PATRICIA 1100 SE 5 CT 11 POMPANO BEACH, FL 33060	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM Leone, Patricia 9221 W. Broward Blvd, Apt 2118 Plantation, FL 33324-2443	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		Date 4/5/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	