2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000030

Entity Name: LEONARD ENTERPRISES, L.L.C.

US

FILED Jan 06, 2010 Secretary of State

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

955 WINDING RIVER ROAD VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

P.O. BOX 643531 VERO BEACH, FL 329643531 US

FEI Number: 30-0007194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARRIS, CHARLES E 817 BEACHLAND BLVD. VERO BEACH, FL 32963

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: LEONARD, THOMAS J Address: P.O. BOX 643531

City-St-Zip: VERO BEACH, FL 329643531 US

Title: MGRM

Name: LEONARD, LINDA L Address: P.O. BOX 643531

City-St-Zip: VERO BEACH, FL 329643531 US

Title: MGRM

 Name:
 LEONARD, CHAD T

 Address:
 417 SEAGRASS AVE.

 City-St-Zip:
 SEBASTIAN, FL 32958 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: THOMAS J. LEONARD MGRM 01/06/2010