

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031949

Entity Name: LEISURE INVESTMENTS, L.L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

208 LOCHEN COURT, SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 530
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3632991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES E
208 LOCHEN COURT, SE
WINTER HAVEN, FL 33884 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: MGRM () Delete
Name: KELLEY, JAMES H
Address: 208 LOCHEN CT SE
City-St-Zip: LAKELAND, FL 33804

Title: MGRM () Delete
Name: KELLEY, JAMES E
Address: 208 LOCHEN CT SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: KELLEY, JOLENE
Address: 208 LOCHEN CT SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: KELLEY, JULIE E
Address: 208 LOCHEN CT SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLEY, JAMES H
Address: 208 LOCHEN CT SE
City-St-Zip: LAKELAND, FL 33884

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

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: JAMES E KELLEY

MGRM

01/23/2009

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