

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

208 LOCHEN COURT, SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

1925 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

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:

KELLEY, JAMES E
1925 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: KELLEY, JAMES E
Address: 1925 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815

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

Title: MGRM
Name: KELLEY, JULIE E
Address: 1925 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815

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 Statutes.

SIGNATURE: JAMES E. KELLEY

MGRM

03/30/2010

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