

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031949

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

1925 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

1675 LYNCHBURG RD
LAKE ALFRED, FL 33850

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
1925 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

KELLEY, JAMES E
1675 LYNCHBURG RD
LAKE ALFRED, FL 33850 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, JAMES E
Address: P.O. BOX 530
City-St-Zip: LAKELAND, FL 33802

Title: MGRM
Name: KELLEY, JULIE E
Address: P.O. BOX 530
City-St-Zip: LAKELAND, FL 33802

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 KELLEY

MGMR

04/11/2012

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