2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034789

Entity Name: LEEHO, LLC

FILED Apr 16, 2009 Secretary of State

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

2032 HILLVIEW STREET SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2032 HILLVIEW STREET SARASOTA, FL 34239

FEI Number: 20-4234349 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:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

BALLIETT, JOHN W
2032 HILLVIEW STREET
SARASOTA, FL 34239 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: JOHN W BALLIETT 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALLIETT, JOHN W MGR
 Name:

 Address:
 2032 HILLVIEW STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POPIELINSKI, JAMES G
 Name:

 Address:
 2032 HILLVIEW ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: JOHN W BALLIETT MGR 04/16/2009