

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007175

Entity Name: LEECO VENTURES LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5245 RAMSEY WAY
SUITE 9
FORT MYERS, FL 33907 US

Current Mailing Address:

5245 RAMSEY WAY
SUITE 9
FORT MYERS, FL 33907 US

New Principal Place of Business:

6710 WINKLER RD
SUITE 7
FORT MYERS, FL 33919 US

New Mailing Address:

6710 WINKLER RD
SUITE 7
FORT MYERS, FL 33919 US

FEI Number: 57-1151221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, YORK
5245 RAMSEY WAY
SUITE 9
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

YORK, RONALD W
6710 WINKLER RD
SUITE 7
FORT MYERS, FL 33919 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: RONALD W. YORK

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YORK, RONALD W
Address: 5245 RAMSEY WAY SUITE 9
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: JOHNSON, DOUGLAS L
Address: 5245 RAMSEY WAY SUITE 9
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YORK, RONALD W
Address: 6710 WINKLER RD, STE 7
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: JOHNSON, DOUGLAS L
Address: 6710 WINKLER RD, STE 7
City-St-Zip: FT MYERS, FL 33919

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: RONALD W. YORK

MGRM

04/27/2007

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