

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055830

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEONARD C. ALBRECHT III, LLC

Current Principal Place of Business:

1708 SUNSET DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

235 SHADY HOLLOW
CASSELBERRY, FL 32707 US

Current Mailing Address:

1708 SUNSET DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

235 SHADY HOLLOW
CASSELBERRY, FL 32707 US

FEI Number: 39-7702807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, LEONARD C III
1708 SUNSET DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ALBRECHT, LEONARD C III
235 SHADY HOLLOW
CASSELBERRY, FL 32707 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: LEONARD ALBRECHT III

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBRECHT, LEONARD C III
Address: 1708 SUNSET DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBRECHT, LEONARD C III
Address: 235 SHADY HOLLOW
City-St-Zip: CASSELBERRY, FL 32707 US

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: LEONARD ALBRECHT III

MGRM

04/29/2009

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