2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000332

Entity Name: LEISURE LABS, LLC

FILED Jan 05, 2010 Secretary of State

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

5160 STATION WAY SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

6701 S. GATOR CREEK BLVD. SARASOTA, FL 34241

FEI Number: 20-0638901 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:

DEAN, ROBERT C 6701 S. GATOR CREEK BLVD. SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEAN, ROBERT C

Address: 6701 S. GATOR CREEK BLVD. City-St-Zip: SARASOTA, FL 34241

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 Statues.

SIGNATURE: ROBERT C. DEAN PRES 01/05/2010