

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010936

FILED
Apr 20, 2008
Secretary of State

Entity Name: LEONARD AND HOWARD CONSTRUCTION, LLC

Current Principal Place of Business:

4116 COBBLE STONE COURT
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

4116 COBBLE STONE COURT
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-3782601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, PAUL A JR.
4108 COBBLE STONE COURT
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HOWARD, PAUL A JR.
11220 HARDER RD.
CLERMONT, FL 34711 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONARD, LARRY L
Address: 4116 COBBLE STONE CT.
City-St-Zip: ORLANDO, FL 32810 US

Title: MGRM () Delete
Name: HOWARD, PAUL A JR.
Address: 4108 COBBLE STONE CT.
City-St-Zip: ORLANDO, FL 32810 US

Title: SEC () Delete
Name: TRENT, ARLEY
Address: 8702 SHUBERT ST.
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOWARD, PAUL A JR.
Address: 11220 HARDER RD.
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
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: PAUL A. HOWARD JR.

MGRM

04/20/2008

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