2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012811

Entity Name: LEDUC, LLC

FILED Mar 21, 2011 Secretary of State

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

489 MAGELLAN DRIVE SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

489 MAGELLAN DRIVE SARASOTA, FL 34243 US

FEI Number: 20-0765349 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:

LEDUC, LORNA 489 MAGELLAN DRIVE SARASOTA, FL 34243 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: LEDUC, CHARLES
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243 US

 Title:
 MGRM

 Name:
 LEDUC, LORNA

 Address:
 489 MAGELLAN DRIVE

 City-St-Zip:
 SARASOTA, FL 34243 US

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: LORNA LEDUC MGRM 03/21/2011