2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 14, 2007 8:00 am **Secretary of State DOCUMENT # L04000022415** 02-14-2007 90216 003 ****50.00 LEISURE LAKE, LLC Principal Place of Business Mailing Address 2915 S.R. 590 ~ ~ ~ T U U M Z 2915 S.R. 590 STE. 21 STE. 21 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 80-0102599 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZSCHAU, JULIUS J Street Address (P.O. Box Number is Not Acceptable) 2701 N. ROCKY POINT DRIVE, STE. 930 TAMPA, FL 33607 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when renatating) TAC Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES BILE TITLE ☐ Change ☐ Delete ■ Addition NAME QUEEN, GARY F NAME STREET ADDRESS 2915 S.R. 590 STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-51-2)? 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Gary F. Queen

Manager

AGER, OR AUTHORIZED REPRESENTATIVE

2/8/07

(727)

796-7123

Daytme Phone #

FILED