

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063725

FILED
Apr 22, 2008
Secretary of State

Entity Name: LEISURE LANDS CONSULTING, LLC

Current Principal Place of Business:

111 LINDSEY ISLAND RD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

111 LINDSEY ISLAND RD
PERRY, FL 32348

New Mailing Address:

FEI Number: 20-1569924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BISHOP III
511 BISHOP BLVD
PERRY, FL 32347 US

Name and Address of New Registered Agent:

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 () Delete
Name: CLARK, BISHOP
Address: 511 BISHOP BLVD
City-St-Zip: PERRY, FL 32347

Title: MGRM () Delete
Name: CASEY, DEBORAH C
Address: 111 LINDSEY ISLAND ROAD, DARK ISLAND
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CASEY, DEBORAH C
Address: 111 LINDSEY ISLAND ROAD
City-St-Zip: PERRY, FL 32348

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: DEBORAH C. CASEY

MGRM

04/22/2008

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