

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063725

FILED
Jun 22, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASEY, DEBORAH C
111 LINDSEY ISLAND RD.
PERRY, FL 32348 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: DEBORAH C. CASEY

06/22/2009

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
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES:

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

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: DEBORAH C. CASEY

MGRM

06/22/2009

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