2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002212

Entity Name: LEONARD GROVE, L.L.C.

FILED Jan 08, 2010 Secretary of State

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

3700 S US #1 3700 S US #1

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

PO BOX 560700 PO BOX 560700

ROCKLEDGE, FL 329560700 US

FEI Number: 20-1390189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY, LARRY M 1421 ROCKLEDGE DRIVE ROCKLEDGE, FL 32955 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: HARVEY, LARRY M
Address: 1421 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

 Name:
 HARVEY, JAMES B

 Address:
 6335 CAPSTAN CT

 City-St-Zip:
 ROCKLEDGE, FL 32955 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: JAMES B HARVEY MGRM 01/08/2010