

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010290

FILED
Feb 05, 2008
Secretary of State

Entity Name: LEITER INDIANA PROPERTY ACQUISITION, LLC

Current Principal Place of Business:

2731 S MAGUIRE ROAD
OCOEE, FL 34761

New Principal Place of Business:

2845 MARQUESAS COURT
WINDERMERE, FL 34786

Current Mailing Address:

2731 S MAGUIRE ROAD
OCOEE, FL 34761

New Mailing Address:

2845 MARQUESAS COURT
WINDERMERE, FL 34786

FEI Number: 59-3263469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, PETER L
2731 S MAGUIRE ROAD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

CHAMBERLAIN, PETER L
2845 MARQUESAS COURT
WINDERMERE, FL 34786 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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE B.R. CHAMBERLAIN, FOUNDATION FO R PUBLIC
Address: 2731 S MAGUIRE ROAD
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE B.R. CHAMBERLAIN, FOUNDATION FO R PUBLIC
Address: 2845 MARQUESAS COURT
City-St-Zip: WINDERMERE, FL 34786

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: PETER L. CHAMBERLAIN

MGRM

02/05/2008

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