

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000012043

FILED
Oct 23, 2008
Secretary of State**Entity Name:** LEOCE & MARTIN ENTERPRISES LLC**Current Principal Place of Business:**10082 BRANDON CIRCLE
ORLANDO, FL 32836**New Principal Place of Business:**7033 BRAMLEA LANE
WINDERMERE, FL 34786**Current Mailing Address:**10082 BRANDON CIRCLE
ORLANDO, FL 32836**New Mailing Address:**7033 BRAMLEA LANE
WINDERMERE, FL 34786**FEI Number:** 87-0739963**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTIN, CHRISTINA K.L.
7033 BRAMLEA LANE
WINDERMERE, FL 34786 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: MGR (X) Delete
Name: LEOCE, DAVID D
Address: 10082 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836Title: MGRM () Delete
Name: MARTIN, CHRISTINA
Address: 7033 BRAMLEA LANE
City-St-Zip: WINDERMERE, FL 34786Title: MGRM (X) Delete
Name: LEOCE, LYNN M
Address: 10082 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836Title: MGRM () Delete
Name: MARTIN, SCOTT J
Address: 7033 BRAMLEA LANE
City-St-Zip: WINDERMERE, FL 34786**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: SCOTT MARTIN

MGRM

10/23/2008

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