

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015559

FILED
Jan 20, 2010
Secretary of State

Entity Name: LEABRIDGE INVESTMENTS, LLC

Current Principal Place of Business:

1855 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1855 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JEROME
800 WILLOW OAK LOOP
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

ROWE, JEROME
1855 S. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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

01/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROWE, JEROME
Address: 1855 S. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

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 Statutes.

SIGNATURE: JEROME ROWE

MR

01/20/2010

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