

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023040

Entity Name: LEESBURG LANDING, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

287 CLUB RIO DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

287 CLUB RIO DRIVE
EDGEWATER, FL 32141 US

Current Mailing Address:

287 CLUB RIO DRIVE
EDGEWATER, FL 32141

New Mailing Address:

287 CLUB RIO DRIVE
EDGEWATER, FL 32141 US

FEI Number: 20-2718832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
222 S WESTMONTE DR.
SUITE 210
ORLANDO, FL 32804 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: MGRM () Delete
Name: WALLSCHLAEGER, MARK A
Address: 287 CLUB RIO DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLSCHLAEGER, MARK A
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: MARK A. WALLSCHLAEGER

MGRM

03/16/2008

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