2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 07, 2007 8:00 am **Secretary of State** DOCUMENT # L05000024814 1. Entity Namo 03-07-2007 90218 004 ****50.00 LEO PREMIER HOMES ONE LLC Principal Place of Business Mailing Address P.O. BOX 31992 P.O. BOX 31992 PALM BEACH GARDENS FL 33420 PALM BEACH GARDENS FL 33420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) FRANK LEO FRANK LEO 15634 98TH TRAIL N. City & State 15634 98TH TRAIL N. City & State Applied For 4. FEI Number NO-T APPLICABLE JUPITER, FL 33478 Not Applicable JUPITER, FL., 33478 Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEO, FRANK A Street Address (P.O. Box Number is Not Acceptable) 15634 98TH TRAIL NORTH JUPITER FL 33-478y City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE n ne of registered agent and trile if applicable (NOTE: Registered Agent signature required when registation FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9 ADDITIONS/CHANGES MGRM Delete TITLE Change ☐ Addition NAME LEO, FRANK A NAME STREET ADDRESS STREET ADDRESS 15834 96TH TRAIL N. CITY-ST-ZIP JUPITER FL 33478 CITY-SI-7(P TITUE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to except this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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