

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024814

FILED
Mar 03, 2009
Secretary of State

Entity Name: LEO PREMIER HOMES ONE LLC

Current Principal Place of Business:

FRANK LEO
15634 98TH TRAIL LANE
JUPITER, FL 33478 US

New Principal Place of Business:

FRANK LEO
15634 98TH TRAIL NORTH
JUPITER, FL 33478 US

Current Mailing Address:

FRANK LEO
15634 98TH TRAIL LANE
JUPITER, FL 33478 US

New Mailing Address:

FRANK LEO
15634 98TH TRAIL NORTH
JUPITER, FL 33478 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEO, FRANK A
15634 98TH TRAIL NORTH
JUPITER, FL 33478Y US

Name and Address of New Registered Agent:

LEO, FRANK A
15634 98TH TRAIL NORTH
JUPITER, FL 33478 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEO, FRANK A
Address: 15834 96TH TRAIL N.
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

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: FRANK LEO

PRES

03/03/2009

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