

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030923

FILED
Jan 27, 2009
Secretary of State

Entity Name: LEESE CONSULTING LLC

Current Principal Place of Business:

5591 PINE LAKE DRIVE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2211
CRESTVIEW, FL 325363 US

New Mailing Address:

P.O. BOX 2211
CRESTVIEW, FL 32536 US

FEI Number: 20-2580986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
912 S PALM BLVD
SUITE E
DESTIN, FL 32578 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: LEESE, PHILLIP L
Address: 5591 PINE LAKE DRIVE
City-St-Zip: CRESTVIEW, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEESE, PHILLIP L
Address: 5591 PINE LAKE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: PHILLIP LEROY LEESE

MGR

01/27/2009

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