

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030923

Entity Name: LEESE CONSULTING LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

676 CEDAR DRIVE
PASADENA, MD 21122 US

New Principal Place of Business:

5329 PINEWALK LANE
POWELL, TN 37849 US

Current Mailing Address:

P.O. BOX 133
PASADENA, MD 21123 US

New Mailing Address:

5329 PINEWALK LANE
POWELL, TN 37849 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
Name: LEESE, PHILLIP L
Address: 5329 PINEWALK LANE
City-St-Zip: POWELL, TN 37849

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: PHILLIP L LEESE

MGRM

01/27/2011

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