

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048272

Entity Name: THE LEISURE GROUP LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD, STE 256
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD, STE 256
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3197611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, KELLY
9001 LAKE FISHER BLVD
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

HAMNER, KENNETH ESQ.
7345 W. SAND LAKE RD.
SUITE 411
ORLANDO, FL 32819 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: KENNETH HAMNER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BROWN, DEBORAH
Address: 5036 DR. PHILLIPS BLVD. #256
City-St-Zip: ORLANDO, FL 32819

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: DEBORAH BROWN

P

04/27/2010

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