

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049528

Entity Name: CARLOS LECLAIR, LLC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

12352 IMPERIAL DRIVE
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

12352 IMPERIAL DRIVE
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 20-2863722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECLAIR, CARLOS LECLAIR
12352 IMPERIAL DRIVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LECLAIR, CARLOS R
12352 IMPERIAL DRIVE
SEMINOLE, FL 33772 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: CARLOS R LECLAIR

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LECLAIR, CARLOS R
Address: 12352 IMPERIAL DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

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: CARLOS R LECLAIR

MGRM

05/07/2012

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