2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068663

Entity Name: LEADBETTER PROPERTIES, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8390 CHAMPIONSGATE BOULEVARD, SUITE 108 1410 MASTERS BLVD

CHAMPIONSGATE, FL 33896 CHAMPIONSGATE, FL 33896

Current Mailing Address: New Mailing Address:

8390 CHAMPIONSGATE BOULEVARD, SUITE 108 1410 MASTERS BLVD

CHAMPIONSGATE, FL 33896 CHAMPIONSGATE, FL 33896

FEI Number: 20-3379065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEADBETTER, DAVID
8390 CHAMPIONSGATE BLVD., SUITE 108

LEADBETTER, DAVID
1410 MASTERS BLVD

CHAMPIONSGATE, FL 33896 US CHAMPIONSGATE, FL 33896 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: DAVID LEADBETTER 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 LEADBETTER, DAVID
 Name:

 Address:
 1410 MASTERS BLVD., SUITE 108
 Address:

 City-St-Zip:
 CHAMPIONSGATE, FL 33896
 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: DAVID LEADBETTER OWNE 04/09/2009