2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068737

Entity Name: LEO CORRADI, LLC

FILED Jan 05, 2010 Secretary of State

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

740 WEST STREET 40 SEAGATE DR.
NAPLES, FL 34108 CONDO # 904
NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1970 HILLWOOD CT. BLOOMFIELD, MI 48304

FEI Number: 20-3398070 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:

CORRADI, MICHAEL K 40 SEGATE DR. CONDO 904 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CORRADI, MICHAEL K

 Address:
 740 WEST ST

 City-St-Zip:
 NAPLES, FL 34108

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 Statues.

SIGNATURE: MICHAEL K. CORRADI MGR 01/05/2010