

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082901

Entity Name: JOHN H. LEAVER LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2683 ST. JOSEPH DR. E.
SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

1105 COMMODORE ST.
CLEARWATER, FL 33755

Current Mailing Address:

2683 ST. JOSEPH DR. E.
SUITE B
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX 293
OZONA, FL 34660

FEI Number: 59-2327436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVER, JOHN H III
2683 ST. JOSEPH DR. E
SUITE B
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LEAVER, JOHN H III
1105 COMMODORE
CLEARWATER, FL 33755 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: JOHN H LEAVER III

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEAVER, JOHN H III
Address: 2683 ST. JOSEPH DR. E.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEAVER, JOHN H III
Address: 1105 COMMODORE ST.
City-St-Zip: CLEARWATER, FL 33755

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: JOHN H LEAVER III

MM

04/23/2009

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