2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084507

Entity Name: J.W. LEACH DEVELOPERS, LLC

FILED Mar 15, 2011 Secretary of State

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

907 CORNELIUS AVE 3404 SAN PEDRO ST TAMPA, FL 33603 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

 907 CORNELIUS AVE
 3404 SAN PEDRO ST

 TAMPA, FL 33603
 TAMPA, FL 33629

FEI Number: 43-2088505 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:

LEACH, JAMES W MR
907 CORNELIUS AVE
TAMPA, FL 33603 US
LEACH, JAMES W MR
3404 SAN PEDRO ST
TAMPA, FL 33609 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: JAMES W LEACH 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEACH, JAMES W MR Address: 3404 SAN PEDRO ST City-St-Zip: TAMPA, FL 33629

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: JAMES W LEACH MGR 03/15/2011