

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085040

Entity Name: ST. LEO 40, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

Current Mailing Address:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Mailing Address:

300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

FEI Number: 83-0437972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JES PROPERTIES, INC.
3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

JES PROPERTIES, INC.
300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JES PROPERTIES, INC.,
Address: 3281 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JES PROPERTIES, INC.,
Address: 300 STATE STREET EAST, SUITE 222
City-St-Zip: OLDSMAR, FL 34677 US

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: DOUGLAS J. WEILAND

MGRM

04/25/2007

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