

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085040

Entity Name: ST. LEO 40, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD #172
PALM HARBOR, FL 34685

New Mailing Address:

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:

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: JES PROPERTIES, INC.
Address: 334 EAST LAKE ROAD #172
City-St-Zip: PALM HARBOR, FL 34685 US

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 Statutes.

SIGNATURE: JES PROPERTIES, INC

MGRM

02/16/2010

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