

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004727

FILED
Apr 25, 2008
Secretary of State

Entity Name: LEPLEY 3 INVESTMENTS, LLC

Current Principal Place of Business:

11201 DANKA CIRCLE N STE 120
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11201 CORPORATE CIRCLE N
SUITE 120
ST. PETERSBURG, FL 33716

Current Mailing Address:

11201 DANKA CIRCLE N STE 120
ST. PETERSBURG, FL 33716

New Mailing Address:

11201 CORPORATE CIRCLE N
SUITE 120
ST. PETERSBURG, FL 33716

FEI Number: 20-4099435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET STE 625
CLEARWATER, FL 33756 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: MGR () Delete
Name: SMITHSON, LISA
Address: 11201 DANKA CIRCLE N STE 120
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITHSON, LISA
Address: 11201 CORPORATE CIRCLE N STE 120
City-St-Zip: ST. PETERSBURG, FL 33716

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: LISA SMITHSON

MRG

04/25/2008

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