

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017163

Entity Name: LEONARD LAND COMPANY, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

12373 QUERCUS LANE
WELLINGTON, FL 33414

New Principal Place of Business:

12373 QUERCUS LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

12373 QUERCUS LANE
WELLINGTON, FL 33414

New Mailing Address:

12373 QUERCUS LANE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, STE. 1100
WEST PALM BEACH, FL 33401 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: LEONARD, JOHN M
Address: 12373 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, JOHN M
Address: 12373 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414 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: JOHN M. LEONARD

MGR

02/05/2009

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