

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019145

FILED
Jan 16, 2010
Secretary of State

Entity Name: LEAFSTONE MOUNTAIN LLC

Current Principal Place of Business:

8319 S.E. RIVERS EDGE STREET
JUPITER, FL 33458

New Principal Place of Business:

275 NW FLAGLER AVE # 402
STUART, FL 34994

Current Mailing Address:

P.O. BOX 8733
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-4381364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MARK G
8319 S.E. RIVERS EDGE STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HUDSON, MARK G
275 NW FLAGLER AVE #402
STUART, FL 34994 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: MARK G. HUDSON

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUDSON, MARK G
Address: P.O. BOX 8733
City-St-Zip: JUPITER, FL 33468

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: MARK G. HUDSON

MGR

01/16/2010

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