

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019145

FILED
Jan 06, 2011
Secretary of State

Entity Name: LEAFSTONE MOUNTAIN LLC

Current Principal Place of Business:

275 NW FLAGLER AVE # 402
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1398
STUART, FL 349951398

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
275 NW FLAGLER AVE #402
STUART, FL 34994 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
Name: HUDSON, MARK G
Address: P.O. BOX 1398
City-St-Zip: STUART, FL 34995 13

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

01/06/2011

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