2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019300

Entity Name: JACK LEARY & ASSOCIATES, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37 GATEWOOD 8972 MORGAN CT AVON, CT 06001 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

37 GATEWOOD 8972 MORGAN CT AVON, CT 06001 NAPLES, FL 34113

FEI Number: 41-2215221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEARY, JOHN 8972 MORGAN CT. NAPLES, FL 34113 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEARY, JOHN
 Name:
 LEARY, JOHN PRES

 Address:
 37 GATEWOOD
 Address:
 8972 MORGAN CT

 City-St-Zip:
 AVON, CT 06001
 City-St-Zip:
 NAPLES, FL 06001

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 P LEARY PRES 03/20/2009