

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019909

Entity Name: LEA ENTERPRISES, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

184 MIRACLE STRIP PKWY SE
UNIT 2
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

184 MIRACLE STRIP PKWY SE
UNIT 2
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-4403948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98
DESTIN, FL 32541 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: MGRM () Delete
Name: LEA, LAURA N
Address: 341 BROOKS ST.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA N. LEA

MGRM

05/05/2008

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