2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L06000034840

Entity Name: LESLIE'S HIDEAWAY, LLC

Current Principal Place of Business:

6215 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441149
JACKSONVILLE, FL 322220012

New Mailing Address:

FEI Number: 35-2268656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANNEN, WILLIAM M
6215 WILSON BLVD
JACKSONVILLE, FL 32210 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: BRANNEN, WILLIAM M
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR ( ) Change (X) Addition
Name: JAMES, KELLY M
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR ( ) Change (X) Addition
Name: FRESHWATER, CHARLES D
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: W M BRANNEN MGR 01/04/2007

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