

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042278

Entity Name: LEO II, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1250 LEE BOULEVARD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1250 LEE BOULEVARD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OBODICH, ROGER R ST
1250 LEE BLVD.
LEHIGH ACRES, FL 33936 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: ROGER R. OBODICH

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUFFMAN, DONNA S
Address: 1250 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ST () Delete
Name: SETTEDUCATO, TOM
Address: 1250 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

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

Title: ST (X) Change () Addition
Name: OBODICH, ROGER R ST
Address: 1250 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936

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: ROGER R. OBODICH

ST

01/24/2007

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