2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042278

Entity Name: LEO II, LLC

FILED Mar 04, 2008 Secretary of State

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

1250 LEE BOULEVARD 9246 SPRINGVIEW LOOP LEHIGH ACRES, FL 33936 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

1250 LEE BOULEVARD P O BOX 547 LEHIGH ACRES, FL 33936 PSTERO, FL 33928

FEI Number: 20-4752186 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:

OBODICH, ROGER R ST

1250 LEE BLVD.

LEHIGH ACRES, FL 33936 US

HUFFMAN, DONNA
9246 SPRINGVIEW LOOP
ESTERO, FL 33928 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: DONNA HUFFMAN 03/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PVST (X) Change () Addition Name: HUFFMAN, DONNA S Name: HUFFMAN, DONNA S

 Address:
 1250 LEE BOULEVARD
 Address:
 9246 SPRINGVIEW LOOP

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 ESTERO, FL 33928

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

 Name:
 OBODICH, RÖĞER R ST
 Name:

 Address:
 1250 LEE BOULEVARD
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 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: DONNA HUFFMAN P 03/04/2008