

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042278

Entity Name: LEO II, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9246 SPRINGVIEW LOOP
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P O BOX 547
ESTERO, FL 33928

New Mailing Address:

P O BOX 547
ESTERO, FL 33929

FEI Number: 20-4752186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFMAN, DONNA
9246 SPRINGVIEW LOOP
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HUFFMAN, DONNA S
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 S HUFFMAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVST () Delete
Name: HUFFMAN, DONNA S
Address: 9246 SPRINGVIEW LOOP
City-St-Zip: ESTERO, FL 33928

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: DONNA S HUFFMAN

MGR

03/19/2009

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