

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042278

Entity Name: LEO II, LLC

FILED
Mar 15, 2011
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 33929

New Mailing Address:

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

I hereby 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

PVST

03/15/2011

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