2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042278

Entity Name: LEO II, LLC

FILED Apr 07, 2012 Secretary of State

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

9246 SPRINGVIEW LOOP ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

P O BOX 547 9246 SPRINGVIEW LOOP ESTERO, FL 33929 ESTERO, 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:

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:

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 Statues.

SIGNATURE: DONNA SHUFFMAN PVST 04/07/2012