

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044911

FILED
Jul 12, 2007
Secretary of State

Entity Name: BRIAN LENITON LLC.

Current Principal Place of Business:

1450 VILLA CAPRI CIRCLE
212
ODESSA, FL 33556

New Principal Place of Business:

6035 SEA RANCH DRIVE
305
HUDSON, FL 34667

Current Mailing Address:

1450 VILLA CAPRI CIRCLE
212
ODESSA, FL 33556

New Mailing Address:

6035 SEA RANCH DRIVE
305
HUDSON, FL 34667

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LENITON, BRIAN L
1450 VILLA CAPRI CIRCLE
212
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LENITON, BRIAN L
6035 SEA RANCH DRIVE
305
HUDSON, FL 34667 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:

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENITON, BRIAN L
Address: 1450 VILLA CAPRI CIRCLE, 212
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENITON, BRIAN L
Address: 6035 SEA RANCH DRIVE # 305
City-St-Zip: HUDSON, FL 34667 US

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: BRIAN LEE LENITON

MGR

07/12/2007

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