2007 LIMITED LIABILITY COMPANY

Feb 01, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000059556** 02-01-2007 90052 038 ****50.00 MARK LEONARD ENTERPRISES LLC UUUTTAA. Principal Place of Business Mailing Address 3590 N. HWY. 17/92 3590 N. HWY. 17/92 **SUITE 1020 SUITE 1020** LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u>03-0597</u>193 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLICK, MARK D Street Address (P.O. Box Number is Not Acceptable) 2406 MOONSTONE AVENUE DELTONA, FL 32738 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition SCHLICK, MARK D NAME NAME 2406 MOONSTONE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition STUPAK, LEONARD NAME NAME 2406 MOONSTONE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

MAGER OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

FILED