

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059556

FILED
Aug 11, 2009
Secretary of State

Entity Name: MARK LEONARD ENTERPRISES LLC

Current Principal Place of Business:

3590 N. HWY. 17/92
SUITE 1020
LAKE MARY, FL 32746

New Principal Place of Business:

3950 HIGHWAY 17-92
SUITE 2000
CASSELBERRY, FL 32707 US

Current Mailing Address:

3590 N. HWY. 17/92
SUITE 1020
LAKE MARY, FL 32746

New Mailing Address:

3950 HIGHWAY 17-92
SUITE 2000
CASSELBERRY, FL 32707 US

FEI Number: 03-0597193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SCHLICK, MARK D
2406 MOONSTONE AVENUE
DELTONA, FL 32738 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: MGR () Delete
Name: SCHLICK, MARK D
Address: 2406 MOONSTONE AVENUE
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: STUPAK, LEONARD
Address: 2406 MOONSTONE AVENUE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLICK, MARK D
Address: 2406 MOONSTONE AVENUE
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Change () Addition
Name: STUPAK, LEONARD
Address: 2406 MOONSTONE AVENUE
City-St-Zip: DELTONA, FL 32738

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: MARK D SCHLICK

MGRM

08/11/2009

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