2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059556

Entity Name: MARK LEONARD ENTERPRISES LLC

FILED Apr 12, 2011 Secretary of State

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

3950 HIGHWAY 17-92 SUITE 2000

CASSELBERRY, FL 32707 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLICK, MARK D 2406 MOONSTONE AVENUE DELTONA, FL 32738 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: MGRM

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

Title: MGRM

Name: STUPAK, LEONARD
Address: 2406 MOONSTONE AVENUE
City-St-Zip: DELTONA, FL 32738

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: MARK D SCHLICK MGRM 04/12/2011