

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079351

Entity Name: 854 LEO THOMAS LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

33 N.E. 9TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

33 N.E. 9TH AVE.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS A
33 NE 9TH AVE
CAPE CORAL, FL 33909 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: MGRM
Name: GRAY, SCOTT T
Address: 33 N.E. 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

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 Statutes.

SIGNATURE: SCOTT T. GRAY

MGR

03/11/2011

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