2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079351

Entity Name: 854 LEO THOMAS LLC

FILED Mar 14, 2012 Secretary of State

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

1364 CYPRESS WOODS DR 33 N.E. 9TH AVE. CAPE CORAL, FL 33909

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

33 N.E. 9TH AVE. 1364 CYPRESS WOODS DR

CAPE CORAL, FL 33909 NAPLES, FL 34103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAVID, THOMAS A DAVID, THOMAS A 33 NE 9TH AVE 4626 ÓSABAW WAY

CAPE CORAL, FL 33909 US NAPLES, FL 34119 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: SCOTT T. GRAY 03/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRAY, SCOTT T Name:

Address: 1364 CYPRESS WOODS DR City-St-Zip: NAPLES, FL 34103

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: SCOTT T. GRAY **MGRM** 03/14/2012