2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091939

City-St-Zip:

SUNRISE, FL 33323 US

Entity Name: LEO INVESTMENT PROPERTIES, LLC

FILED Sep 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1806 NW 98 AVENUE PEMBROKE PINES, FL 33024 US **Current Mailing Address: New Mailing Address:** 1806 NW 98 AVENUE PEMBROKE PINES, FL 33024 US FEI Number: 01-0877785 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: Name and Address of New Registered Agent: ROBERT J. DORN, P.A 7815 WEST COMMERCIAL BLVD TAMARAC, FL 33351 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ROBINSON, ROBBY L Name: Name: Address: 1806 NW 98 AVE Address: City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: THOMAS, MARK A Name: Address: 11421 NW 40 PLACE Address:

City-St-Zip:

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: ROBBY L. ROBINSON MGRM 09/04/2007