

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093462

FILED
May 21, 2007
Secretary of State

Entity Name: KING LEO ENTERPRISES, LLC

Current Principal Place of Business:

1860 N. FT. HARRISON AVENUE
SUITE 305
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1860 N. FT. HARRISON AVENUE
SUITE 305
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-5593094 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:

BARTHOLOMEW, JOHN E JR
1860 N. FT. HARRISON AVENUE
SUITE 305
CLEARWATER, FL 33755 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: MGR () Delete
Name: BARTHOLOMEW, JOHN E JR
Address: 1860 N. FT. HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: MGR () Delete
Name: SHORR, ADAM
Address: 1860 N. FT. HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JOHN E BARTHOLOMEW

MGR

05/21/2007

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