

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093462

FILED
Apr 23, 2009
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:

1426 GULF TO BAY BL E
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-5593094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTHOLOMEW, JOHN E JR
Address: 859 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

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. BATHOLOMEW, JR

MGR

04/23/2009

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