

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099617

Entity Name: THE LEON GROUP, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3401 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 17691
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 20-5832038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILDAY, MICHELLE S
3401 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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
Name: KILDAY, MICHELLE S
Address: 3401 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: MILLER, EDWIN H JR
Address: 3401 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHELLE S KILDAY

MGR

04/01/2011

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