2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121125

Entity Name: LEAPIN' LIZARD FLORIDA LLC

FILED Feb 15, 2011 Secretary of State

Date

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

1719 CAPE CORAL PARKWAY E CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1719 CAPE CORAL PARKWAY E CAPE CORAL, FL 33904

FEI Number: 11-3799115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, MARY ANN 1719 CAPE CORAL PARKWAY E CAPE CORAL, FL 33904 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVANS, MARY ANN

Address: 1719 CAPE CORAL PARKWAY E City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM Name: EVANS, JACK

Address: 1719 CAPE CORAL PRKWY E City-St-Zip: CAPE CORAL, FL 33904

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: MARY ANN EVANS MGM 02/15/2011