2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028095

Entity Name: LEASEHOLD LIMITED LLC

FILED Apr 14, 2010 Secretary of State

Date

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

809 24TH STRRET NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

P O BOX 1011 AUBURNDALE, FL 33823

FEI Number: 20-8636663 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:

BOUTON, RICHARD L 809 24TH STREET NW WINTER HAVEN, FL 33881 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: MGR

 Name:
 BOUTON, RICHARD L

 Address:
 809 24TH STREET NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: RICHARD L BOUTON MGR 04/14/2010