

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047070

FILED
Apr 22, 2009
Secretary of State

Entity Name: LEAPING FROGS & SON ENTERPRISES, LLC

Current Principal Place of Business:

235 ELM AVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

235 ELM AVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 26-0178293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARKEET, JOHN L MAJOR
235 ELM AVE
SATELLITE BEACH, FL 32937 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: MGRM () Delete
Name: CARKEET, CHRISTOPHER J
Address: 235 ELM AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: CARKEET, JOHN L III
Address: 235 ELM AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: CARKEET, MARINA P
Address: 235 ELM AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

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

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: MAJ. JOHN L. CARKEET III

MGRM

04/22/2009

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