

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047070

FILED
Apr 28, 2010
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 ()**

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
Name: CARKEET, CHRISTOPHER J
Address: 235 ELM AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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

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

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: JOHN L. CARKEET III MGRM 04/28/2010

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