

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047070

FILED
Mar 23, 2012
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:

CARKEET, JOHN L III
235 ELM AVE
SATELLITE BEACH, FL 32937 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: JOHN L. CARKEET III

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARKEET, JOHN L III
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

03/23/2012

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