2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048846

Entity Name: LEUTHOLT PROPERTIES, LLC

FILED Mar 04, 2010 Secretary of State

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

2132 LEE LANE 3737 S TUTTLE AVE SARASOTA, FL 34231 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

 2132 LEE LANE
 3737 S TUTTLE AVE

 SARASOTA, FL 34231
 SARASOTA, FL 34239

FEI Number: 20-8995627 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:

MONVILLE, CAROL 3737 S TUTTLE AVENUE SARASOTA, FL 34239 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEUTHOLT, RICHARD M Address: 2235 LA SALLE City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: LEUTHOLT, AVA E Address: 2235 LA SALLE City-St-Zip: SARASOTA, FL 34231

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 LEUTHOLT MGRM 03/04/2010