

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057297

Entity Name: LEOPOLD ATLANTIC, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3600-C BROADWAY
FORT MYERS, FL 33901

New Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33901

Current Mailing Address:

3600-C BROADWAY
FORT MYERS, FL 33901

New Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33901

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

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

EDITA, KOLLAR
3602 BROADWAY
FORT MYERS, FL 33901 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: EDITA KOLLAR

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLLAR, EDITA
Address: 3600-C BROADWAY
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOLLAR, EDITA
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

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: EDITA KOLLAR

MGR

04/30/2008

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