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: New Principal Place of Business:

3600-C BROADWAY 3602 BROADWAY FORT MYERS, FL 33901

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3600-C BROADWAY 3602 BROADWAY

FORT MYERS, FL 33901 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: Name and Address of New Registered Agent:

KYLE, KEVIN A EDITA, KOLLAR 1380 ROYAL PALM SQUARE BLVD. 3602 BROADWAY

FORT MYERS, FL 33919 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: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

KOLLAR, EDITA KOLLAR, EDITA Name: Name: Address: 3600-C BROADWAY Address: 3602 BROADWAY City-St-Zip: FORT MYERS, FL 33901 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 04/30/2008