2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062393

Entity Name: LEONHARDT BEASLEY, LLC.

FILED Apr 24, 2009 Secretary of State

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

2249 RIVERSIDE DRIVE S CLEAWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

2249 RIVERSIDE DRIVE S CLEAWATER, FL 33764 US

FEI Number: 26-0350569 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:

LEONHARDT BEASLEY, TRACIE 2249 RIVERSIDE DRIVE S CLEAWATER, FL 33764 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

3 3

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEONHARDT BEASLEY, TRACIE
 Name:

 Address:
 2249 RIVERSIDE DRIVE S
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:

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: TRACIE LEONHARDT BEASLEY PRES 04/24/2009