

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000116722

Entity Name: LEO T HOLDINGS, LLC

**FILED**  
**Mar 25, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2979 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

4225 EAST MAIN STREET  
JUPITER, FL 33458

**Current Mailing Address:**

PO BOX 31809  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

FEI Number: 26-1445732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALCZAK, PAUL M  
2979 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

WALCZAK, PAUL M  
4225 EAST MAIN STREET  
JUPITER, FL 33458 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:

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WALCZAK, PAUL M  
Address: PO BOX 31809  
City-St-Zip: PALM BEACH GARDENS, FL 33420

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PAUL WALCZAK

MGRM

03/25/2009

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