

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118014

FILED
Mar 24, 2010
Secretary of State

Entity Name: DELEON & COMPANY, LLC

Current Principal Place of Business:

1565 MISTY LAKE DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1565 MISTY LAKE DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 90-0342990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, DANIEL
1565 MISTY LAKE DRIVE
FLEMIND ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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: DELEON, DANIEL D
Address: 1565 MISTY LAKE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM
Name: DELEON, EFRAIN
Address: 1565 MISTY LAKE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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 Statutes.

SIGNATURE: DANIEL DELEON

MGRM

03/24/2010

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