2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118014

Entity Name: DELEON & COMPANY, LLC

FILED Apr 26, 2011 Secretary of State

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

1565 MISTY LAKE DRIVE

FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

1565 MISTY LAKE DRIVE

FLEMING ISLAND, FL 32003 US

FEI Number: 90-0342990 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:

DELEON, DANIEL 1565 MISTY LAKE DRIVE

FLEMIND ISLAND, FL 32003 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:

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 Statues.

SIGNATURE: DANIEL DELEON MGMR 04/26/2011