

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000440

Entity Name: LESHAR BOYS, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

541 S.W. ST. LUCIE CRESCENT
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

541 S.W. ST. LUCIE CRESCENT
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-1650026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHAR, JAMES E
541 S.W. ST. LUCIE CRESCENT
STUART, FL 34994 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: LESHAR, JOHN D
Address: 163 CUMBERLAND ROAD
City-St-Zip: BURLINGTON, VT 05408 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: JOHN D. LESHAR

MGRM

01/09/2011

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