

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016129

FILED
Jun 29, 2009
Secretary of State

Entity Name: LEADBETTER PROPERTIES COLORADO LLC

Current Principal Place of Business:

10900 RED LAKE POINT
ORLANDO, FL 32827

New Principal Place of Business:

1410 MASTERS BLVD
CHAMPIONSGATE, FL 33896

Current Mailing Address:

10900 RED LAKE POINT
ORLANDO, FL 32827

New Mailing Address:

1410 MASTERS BLVD
CHAMPIONSGATE, FL 33896

FEI Number: 26-1965040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADBETTER, DAVID
10900 RED LAKE POINT
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

LEADBETTER, DAVID
1410 MASTERS BLVD
CHAMPIONSGATE, FL 33896 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: DAVID LEADBETTER

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEADBETTER, DAVID
Address: 10900 RED LAKE POINT
City-St-Zip: ORLANDO, FL 32827

Title: MGRM () Delete
Name: LEADBETTER, KELLY
Address: 10900 RED LAKE POINT
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEADBETTER, DAVID
Address: 1410 MASTERS BLVD
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: MGRM (X) Change () Addition
Name: LEADBETTER, KELLY
Address: 1410 MASTERS BLVD
City-St-Zip: CHAMPIONSGATE, FL 33896

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: DAVID LEADBETTER

MGRM

06/29/2009

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