2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032554

Entity Name: VERDE-LEYVA ENTERPRISES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
419 BAYVIEW PARKWAY NOKOMIS, FL 34275	

Current Mailing Address:	**New Mailing Address:**
PO BOX 1369 NOKOMIS, FL 34274	

FEI Number: 26-2290763   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:**
LEYVA, JULIE A 6671 HANOVERIAN CIRCLE NOKOMIS, FL 34275 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: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEYVA, JULIE A	Name:	
Address:	6671 HANOVERIAN CIRCLE	Address:	
City-St-Zip:	NOKOMIS, FL 34275	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	VERDE, PENNY J	Name:	
Address:	419 BAYVIEW PARKWAY	Address:	
City-St-Zip:	NOKOMIS, FL 34275	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEYVA, JOHN T	Name:	
Address:	6671 HANOVERIAN CIRCLE	Address:	
City-St-Zip:	NOKOMIS, FL 34275	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	VERDE, RAUL R MD	Name:	
Address:	419 BAYVIEW PARKWAY	Address:	
City-St-Zip:	NOKOMIS, FL 34275	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: JULIE A. LEYVA   MGRM   01/16/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date