

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L08000032830

Entity Name: LEA CAPITAL LLC

Current Principal Place of Business:

432 OSPREY POINT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

432 OSPREY POINT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 62-1736026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEA, DAVID A
432 OSPREY POINT
PONTE VEDRA BEACH, FL 32082 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: LEA, DAVID A
Address: 432 OSPREY POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: LEA, NANCY D
Address: 432 OSPREY POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID A. LEA

MM

01/04/2012

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