

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 11, 2010
Secretary of State

Entity Name: LESAN GROUP, LLC

Current Principal Place of Business:

2706 LUCAS LAKES LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2706 LUCAS LAKES LANE
KISSIMMEE, FL 34744

New Mailing Address:

P. O BOX 450025
KISSIMMEE, FL 34745

FEI Number: 26-2727215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES GOMEZ, LEOPOLDO E MANAGER
2706 LUCAS LAKES LANE
KISSIMMEE, FL 34744 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: REYES GOMEZ, LEOPOLDO E MANAGER
Address: 2706 LUCAS LAKES LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: OCHOA DE REYES, OLGA E MANAGER
Address: 2706 LUCAS LAKES LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: 2706
Name: REYES, LEOPOLDO L MANAGER
Address: 2706 LUCAS LAKES LN
City-St-Zip: KISSIMMEE, FL 34744

Title: 2706
Name: REYES, LEOPOLDO L MANAGER
Address: 2706 LUCAS LAKES LN
City-St-Zip: KISSIMMEE, FL 34744

Title: 2706
Name: REYES, LEOPOLDO L MANAGER
Address: 2706 LUCAS LAKES LN
City-St-Zip: KISSIMMEE, FL 34744

Title: 2706
Name: REYES, LEOPOLDO L MANAGER
Address: 2706 LUCAS LAKES LN
City-St-Zip: KISSIMMEE, FL 34744

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: LEOPOLDO REYES

MGR

02/11/2010

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