2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082959

Entity Name: LEATHERCRAFTS, LLC

Address:

City-St-Zip:

13009 RUIDOSA LOOP

ORLANDO, FL 32837 US

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5923 PITCH PINE DR. ORLANDO, FL 32819 US **Current Mailing Address: New Mailing Address:** P.O.BOX 618700 ORLANDO, FL 32861 US FEI Number: 26-3469568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHAN, JOSEPH 5923 PITCH PINE DR ORLANDO, FL 32819 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: MGRM Title: () Change () Addition () Delete STEPHAN, JOSEPH Name: Name: Address: 5923 PITCH PINE DR Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KUNDU, NEELAM Name:

Address:

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: JOSEPH I. STEPHAN MGRM 09/02/2009