2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105500

Entity Name: LEARY INVESTMENTS, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

88 CREST PLACE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 1343 DESTIN, FL 32540

FEI Number: 26-3698564 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:

KETCHERSID, WILLIAM L 1241 AIRPORT ROAD H DESTIN, FL 32541 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

Electronic dignatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LEARY, TIMOTHY Name: LEARY, TIMOTHY

 Name:
 LEARY, TIMOTHY
 Name:
 LEARY, TIMOTHY

 Address:
 PO BOX 1343
 Address:
 PO BOX 1343

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32540

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: TIMOTHY LEARY MGRM 04/06/2009