

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001996

Entity Name: 1ST AMERICAN LEISURE, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

529 N. FERNCREEK AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

529 N FERNCREEK AVENUE
ORLANDO, FL 32803

Current Mailing Address:

529 N. FERNCREEK AVENUE
ORLANDO, FL 32803

New Mailing Address:

PO BOX 423523
KISSIMMEE, FL 34742

FEI Number: 80-0353234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, ANITA L ESQ.
626 WEST YALE STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CUSACK, VICTORIA
529 N FERNCREEK AVENUE
ORLANDO, FL 32803 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: VICTORIA CUSACK

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUSACK, VICTORIA L
Address: 529 N FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803

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: VICTORIA CUSACK

MGR

01/26/2011

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