2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004490

Entity Name: LEEFRAN, LLC

Apr 02, 2010 Secretary of State

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

1250 N. PARK AVENUE 140 E MORSE BLVD US

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1250 N. PARK AVENUE 140 E MORSE BLVD.

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, CHARLES D 159 LOOKOUT PLACE SUITE 101 MAITLAND, FL 32751 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:

WILDING, ERNEST L Name: Address: 140 E MORSE BLVD. UNIT E City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: WILDING, MARY T Address: 140 E MORSE BLVD City-St-Zip: WINTER PARK, FL 32789 US

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 Statues.

SIGNATURE: ERNEST L WILDING **MGR** 04/02/2010