

Division of Corporations

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L09000015896

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
LEONARD HOLDINGS, LLC

Certificate of Status	0
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EXAMINER

FAX

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STATEMENT OF CHANGE OF ADDRESS AND REGISTERED AGENT
OF
LEONARD HOLDINGS, LLC


Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the limited liability company is: **Leonard Holdings, LLC**, organized on **February 17, 2009** under the laws of the State of Florida and assigned document number **L09000015896**.
2. The principal office address and mailing address of the Company is:
1356 Point Crisp Road, Sarasota, Florida 34242
3. The name and address of the current registered agent of the Company is:
John M. Compton
1819 Main Street, Suite 610
Sarasota, Florida 34236
4. The name and address of the new registered agent of the Company is:
E. John Wagner, II
200 South Orange Avenue
Sarasota, Florida 34236

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It is hereby confirmed that the above-described changes were approved by written consent of the Manager of the Company pursuant to the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed this Statement of Change of Registered Office and Registered Agent as of the 9th day of December 2009 (the "Execution Date").


Dewana M. Leonard
Member or Authorized Representative


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ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



E. John Wagner, II
As Registered Agent

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