

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015896

Entity Name: LEONARD HOLDINGS, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1356 POINT CRISP ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1356 POINT CRISP ROAD
SARASOTA, FL 34242

New Mailing Address:

6150 PORTER RD
SARASOTA, FL 34240

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DEWANA M LEONARD

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: LEONARD, DEWANA M
Address: 1356 POINT CRISP RD
City-St-Zip: SARASOTA, FL 34240

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: DEWANA M. LEONARD

MGR

05/02/2011

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