

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059394

FILED
Jan 07, 2010
Secretary of State

Entity Name: LEISURE MANUFACTURING, LLC

Current Principal Place of Business:

4100 S FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

4100 S FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 27-0406507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LMI US, INC.
Address: 317 SOUTH SERVICE ROAD
City-St-Zip: GRIMSBY, ON L3M4E8 CA

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: JACK K LAYFIELD

MGRM

01/07/2010

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