

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059394

FILED
Jan 13, 2012
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:

2452 LAKE EMMA ROAD
SUITE 1000
LAKE MARY, FL 32746

Current Mailing Address:

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

New Mailing Address:

2452 LAKE EMMA ROAD
SUITE 1000
LAKE MARY, FL 32746

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: 2452 LAKE EMMA ROAD
City-St-Zip: LAKE MARY, FL 32746

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: LMI US, INC

MGR

01/13/2012

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