2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077286

Entity Name: LEAP COMPANIES, LLC

FILED Apr 30, 2012 Secretary of State

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

216 WALNUT STREET 1348 BEACH BOULEVARD NEPTUNE BEACH, FL 32266 US

SUITE 51482

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

PO BOX 51482 1348 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250 US

SUITE 51482

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-0763769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KALOOSTIAN, DUSTIN A KALOOSTIAN, DUSTIN A 1348 BEACH BOULEVARD 216 WALNUT ST

NEPTUNE BEACH, FL 32266 US **SUITE 51482** JACKSONVILLE BEACH, FL 32250 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: 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KALOOSTIAN, DUSTIN A Name:

Address: 1348 BEACH BOULEVARD, SUITE 51482 City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: DUSTIN KALOOSTIAN **MGRM** 04/30/2012