2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079162

Entity Name: LEENA ENTERPRISES, LLC

FILED Apr 30, 2012 Secretary of State

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

3476 LITHIA PINECREST ROAD 1048 E. BLOOMINGDALE AVENUE VALRICO, FL 33597

VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

3476 LITHIA PINECREST ROAD 1048 E. BLOOMINGDALE AVENUE VALRICO, FL 33596 VALRICO, FL 33597

FEI Number: 27-0747186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSENTON, O. REGINALD OSENTON, O. REGINALD 500 LITHIA PINECREST ROAD 510 VONDÉRBURG DRIVE BRANDON, FL 33511 SUITE 310 BRANDON, FL 33511 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

CALIGIURE, LEENA Name: Address: 6320 BRIDGEVISTA DRIVE City-St-Zip: LITHIA, FL 33547 US

Title: MGRM

Name: CALIGIURE, ANTHONY Address: 6320 BRIDGEVISTA DRIVE City-St-Zip: LITHIA, FL 33547 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.

ATTY SIGNATURE: O. REGINALD OSENTON 04/30/2012