2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092567

Entity Name: LEO AND SUN, LLC

FILED May 01, 2010 Secretary of State

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

3112 W HWY 98

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

P O BOX 16712 PANAMA CITY, FL 32405

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PHILLIPS, JAY D 3112 W HWY 98

PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, JAY D Address: P O BOX 16712

City-St-Zip: PANAMA CITY, FL 32405

Title: MGR

Name: WOODIS, DONNA F Address: 2005 CLAY AVE

City-St-Zip: PANAMA CITY, FL 32405

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: JAY D PHILLIPS MGRM 05/01/2010