

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092567

Entity Name: LEO AND SUN, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3112 W HWY 98
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P O BOX 16712
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-2698480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JAY D
3112 W HWY 98
PANAMA CITY, FL 32405 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: 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 Statutes.

SIGNATURE: JAY PHILLIPS

MGRM

04/29/2011

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