

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105049

Entity Name: LEO & FAMILY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1404 TIMBERLAKE CIRCLE
14D
GREENACRES, FL 33463

New Principal Place of Business:

3002 POOLSIDE DRIVE
GREENACRES, FL 33463

Current Mailing Address:

1404 TIMBERLAKE CIRCLE
14D
GREENACRES, FL 33463

New Mailing Address:

3002 POOLSIDE DRIVE
GREENACRES, FL 33463

FEI Number: 27-1217607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF NICOLE C. MORRIS, P.A.
525 S. FLAGLER DRIVE
525
WEST PALM BEACH, FL 33401 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: ORTIZ, DORIS
Address: 3002 POOLSIDE DRIVE
City-St-Zip: GREENACRES, FL 33463 US

Title: MGR
Name: ORTIZ, LUIS G
Address: 3002 POOLSIDE DRIVE
City-St-Zip: GREEN ACRES, FL 33463

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: DORIS ORTIZ

MGRM

04/29/2010

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