

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107557

Entity Name: WILLIAM LEACH,LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1045 SOUTH NEW YORK AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

546 WEST PATTERSON
LAKELAND, FL 33803 US

Current Mailing Address:

1045 SOUTH NEW YORK AVE
LAKELAND, FL 33803 US

New Mailing Address:

546 WEST PATTERSON
LAKELAND, FL 33803 US

FEI Number: 27-1266211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, WILLIAM
1045 SOUTH NEW YORK AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LEACH, WILLIAM
546 WEST PATTERSON
LAKELAND, FL 33803 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEACH, WILLIAM
Address: 1045 SOUTH NEW YORK AVE
City-St-Zip: LAKELAND, FL 33803 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 Statutes.

SIGNATURE: WILLIAM LEACH

MR

04/26/2011

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