

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115879

FILED
May 20, 2010
Secretary of State

Entity Name: LEISURE PROPERTY GROUP, LLC

Current Principal Place of Business:

14410 ALTAMAHA CT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14410 ALTAMAHA CT
ORLANDO, FL 32837

New Mailing Address:

P.O BOX 690845
ORLANDO, FL 32869

FEI Number: 27-1424185 **FEI Number Applied For ()** **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:

RIVERA, JESUS
3956 TOWNCENTER BLV
PMB 141
ORLANDO, FL 32837 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: RIVERA, JESUS
Address: 14410 ALTAMAHA CT
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: SARMIENTO, MARIA
Address: 14410 ALTAMAHA CT
City-St-Zip: ORLANDO, FL 32837

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: JESUS RIVERA

MGRM

05/20/2010

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