2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006231

Entity Name: OLEAF, LLC

FILED Apr 08, 2011 Secretary of State

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

7655 DEBEAUBIEN DRIVE 364 MOORE RD. ORLANDO, FL 32835 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

7655 DEBEAUBIEN DRIVE ORLANDO, FL 32835

FEI Number: 27-1689293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITT, LAWRENCE B 7655 DEBEAUBIEN DRIVE ORLANDO, FL 32835 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: PITT, RENEE E

Address: 7655 DEBEAUBIEN DRIVE City-St-Zip: ORLANDO, FL 32835

Title: MGMR

Name: PITT, LAWRENCE B
Address: 7655 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

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: RENEE PITT MGRM 04/08/2011