2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017758

Entity Name: LEROI ENTERPRISES LLC

FILED Apr 29, 2011 Secretary of State

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

441 SUNLAKE CIRCLE 4205 FOX QUARRY LANE #215 SANFORD, FL 32773

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

441 SUNLAKE CIRCLE 4205 FOX QUARRY LANE #215 SANFORD, FL 32773 LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DENTON FINANCIAL SERVICES, LLC 999 DOUGLAS AVE STE 3316 ALTAMONTE SPRINGS, FL 32714 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: LEROY, PETERVAN Address: 4205 FOX QUARRY LANE City-St-Zip: SANFORD, FL 32773

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: PETERVAN LEROY MGRM 04/29/2011