2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036603

Entity Name: LEISURE COUNCE LLC

FILED Mar 30, 2011 Secretary of State

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

14508 NW 60TH AVENUE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

14508 NW 60TH AVENUE ALACHUA, FL 32615

FEI Number: 35-2382204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARNES, ROBERT C 14508 NW 60TH AVENUE ALACHUA, FL 32615 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: MGR

Name: BARNES, ROBERT C Address: 14508 NW 60TH AVENUE City-St-Zip: ALACHUA, FL 32615

Title: MGR

Name: BARNES, JAMIE L Address: 14508 NW 60TH AVENUE City-St-Zip: ALACHUA, FL 32615

Title: MGR

Name: COUNCE, SONYA S Address: P.O. BOX 7683

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JAMIE L BARNES MGR 03/30/2011