

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047400

FILED
Apr 26, 2011
Secretary of State

Entity Name: LEECO CONSULTING COMPANY, LLC

Current Principal Place of Business:

16310 PERDIDO KEY DR.
UNIT 8C
PERDIDO KEY, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 34290
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 27-2558241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUGHES, JOHN M
16310 PERDIDO KEY DR.
PERDIDO KEY, FL 32507 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: HUGHES, JOHN M
Address: PO BOX 34290
City-St-Zip: PENSACOLA, FL 32507 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: JOHN MICHAEL HUGHES

MGM

04/26/2011

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