2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088140

Entity Name: LEARY DEVELOPMENT, LLC

FILED Apr 28, 2011 Secretary of State

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

316 HAMILTON SHORE DR NE WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

316 HAMILTON SHORE DR NE 22517 SKIPPING STONE DR WINTER HAVEN, FL 33881 US SANTA CLARITA, CA 91350 US

FEI Number: 27-3299875 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:

LEARY JR, THOMAS S

316 HAMILTON SHORE DR NE

WINTER HAVEN, FL 33881 US

LEARY, THOMAS S JR

316 HAMILTON SHORE DR NE

WINTER HAVEN, FL 33881 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: THOMAS S LEARY JR 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEARY, THOMAS S JR
Address: 316 HAMILTON SHORE DR NE
City-St-Zip: WINTER HAVEN, FL 33881 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 Statues.

SIGNATURE: THOMAS S LEARY JR MGRM 04/28/2011