

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113206

Entity Name: LEO - PAD, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1527 EDEN ISLE BLVD
APT. 247
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1527 EDEN ISLE BLVD
APT. 247
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-3826932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID C HASTINGS, CPA, PA
2207 54TH ST S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

COLLINS, DONALD R
32 21ST STREET NORTH
ST PETERSBURG, FL FL 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: DONALD R COLLINS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, BILLY L
Address: 1527 EDEN ISLE BLVD APT 247
City-St-Zip: ST PETERSBURG, FL 33704

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: BILLY HENDERSON

MGRM

04/20/2011

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