

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085805

FILED
Apr 30, 2012
Secretary of State

Entity Name: S5.LEONE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2211 ASHLEY OAKS CIR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2211 ASHLEY OAKS CIR
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 45-2844887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S.LEONE INVESTMENT PROPERTIES, LLC
2211 ASHLEY OAKS CIR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LEONE, ROBERT V
2211 ASHLEY OAKS CIR
WESLEY CHAPEL, FL 33544 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: ROBERT V. LEONE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONE, ROBERT
Address: 2211 ASHLEY OAKS CIR
City-St-Zip: WESLEY CHAPEL, FL 33544 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: ROBERT V. LEONE

MGR

04/30/2012

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