

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099584

Entity Name: LEACOCK LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

23 LEACOCK CRES.
TORONTO, ONTARIO, ON M3B1N8 CN

New Principal Place of Business:

Current Mailing Address:

23 LEACOCK CRES.
TORONTO, ONTARIO, M3B 1N8 CN

New Mailing Address:

23 LEACOCK CRES.
TORONTO, ONTARIO, ON M3B1N8 CN

FEI Number: 99-0368949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE, WADE C
324 W. MORSE BLVD.
WINTER PARK, FL 32789 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: MGR
Name: ARNONE, MARCO A
Address: 23 LEACOCK CRES.
City-St-Zip: TORONTO, ONTARIO, ON M3B1N8 CN

Title: MGR
Name: ARNONE, MARY
Address: 23 LEACOCK CRES
City-St-Zip: TORONTO, ONTARIO, ON M3B1N8 CN

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: MARCO ARNONE

MGRM

01/09/2012

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