

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000130952

Entity Name: ECOLEED HOMES, LLC

FILED
Nov 06, 2012
Secretary of State

Current Principal Place of Business:

36164 EMERALD COAST PARKWAY
SUITE 8
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

36164 EMERALD COAST PARKWAY
SUITE 8
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ANDREW M
36164 EMERALD COAST PARKWAY
SUITE 8
DESTIN, FL 32541 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: ANDREW MICHAEL FERGUSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEED RESORT, INC.
Address: 36164 EMERALD COAST PARKWAY, SUITE 8
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: FERGUSON, ANDREW M
Address: 36164 EMERALD COAST PARKWAY, SUITE 8
City-St-Zip: DESTIN, FL 32541 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: ANDREW MICHAEL FERGUSON

MGRM

11/06/2012

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