2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141856

Entity Name: LEENANE HARBOR, LLC

FILED Feb 22, 2012 Secretary of State

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

2313 N. CONGRESS AVENUE

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2313 N. CONGRESS AVENUE BOYNTON BEACH, FL 33426

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCALONAN, FRANCIS R III 2313 N. CONGRESS AVENUE #38

BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MCALONAN, FRANCIS R III Name: Address: 2313 N. CONGRESS AVENUE, #38 City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: WILLIAMS, EDWIN Address: 932 ARBELOA RD

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

MCALONAN, FRANCIS R JR Name:

Address: 30 VIA LAGO

City-St-Zip: BOYNTON BEACH, FL 33435

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: FRANK MCALONAN **MGR** 02/22/2012