

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006303

FILED
Mar 13, 2009
Secretary of State

Entity Name: LEISURE LANE, LLC

Current Principal Place of Business:

3110 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3110 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

2627 MITCHAM DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-3608611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS VENTURES, INC.
3110 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILDER, DAVID E
4437 STRATFORDSHIRE CT
TALLAHASSEE, FL 32309 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: DAVID E WILDER

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SGI LIMITED PARTNERS, HIP
Address: 3110 CAPITAL CIRCLE, N.E.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID E WILDER

P

03/13/2009

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