

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000615

Entity Name: LEISURETAINMENT.COM, LLC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7300 W. CAMINO REAL, SUITE 115
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5320 COLLEGE BLVD
OVERLAND PARK, KS 66211

New Mailing Address:

5360 COLLEGE BLVD
SUITE 200
OVERLAND PARK, KS 66211

FEI Number: 71-0821865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRING, MELANIE J
7300 W. CAMINO REAL, SUITE 115
BOCA RATON, FL 33433 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: CEO () Delete
Name: LYONS, TOM
Address: 5320 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LYONS, TOM
Address: 5360 COLLEGE BLVD, SUITE 200
City-St-Zip: OVERLAND PARK, KS 66211

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: TOM LYONS

CEO

03/23/2009

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