

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000190

Entity Name: LEISURE LIVING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2262 ORLANDO RD.
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420830
SUMMERLAND KEY, FL 33043

New Mailing Address:

FEI Number: 65-0465718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, JAMIE
2262 ORLANDO RD.
BIG PINE KEY, FL 33043 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

OFFICERS AND DIRECTORS:

Title: PST
Name: OBRIEN, JAMIE
Address: 2262 ORLANDO RD.
City-St-Zip: BIG PINE KEY, FL 33043 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMIE O'BRIEN

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date