

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018105

FILED
Jan 16, 2011
Secretary of State

Entity Name: LONGLEAF, INC.

Current Principal Place of Business:

10627 S.W. 65TH AVENUE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

822 A1A NORTH, SUITE 201
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

10627 S.W. 65TH AVENUE
GAINESVILLE, FL 32608 US

New Mailing Address:

822 A1A NORTH, SUITE 201
PONTE VEDRA BEACH, FL 32082 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARIAN S
2814 S.W. 13TH STREET
GAINESVILLE, FL 32608 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: CH
Name: LEE, LEWIS S JR.
Address: 822 A1A NORTH, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 326082

Title: PRES
Name: LEE, L. VALENTINE II
Address: 10627 S.W. 65TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: ST
Name: LEE, G. CHILDRESS
Address: 4816 AVON LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: LEWIS S. LEE, JR.

CH

01/16/2011

Electronic Signature of Signing Officer or Director

Date