

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085651

Entity Name: LEITNER & LEITNER FUNDS, LLC

Current Principal Place of Business:

118 HICKORY HILL DRIVE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

118 HICKORY HILL DRIVE
ST. AUGUSTINE, FL 32095

FEI Number: 26-0757131

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 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

Authorized Person(s) Detail :

Title MGRM
Name LEITNER, ROGER J
Address 118 HICKORY HILL DR
City-State-Zip: SAINT AUGUSTINE FL 32095

Title MGRM
Name LEITNER, MICHAEL J
Address 2073 DELANE DR NE
City-State-Zip: ATLANTA GA 30317

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER J LEITNER

PRESIDENT

01/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date