

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017490

Entity Name: LEADER TOMKINS, L.L.C.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

C/O WILLIAM M. HERAN
1616 OCEAN DR.
VERO BEACH, FL 32963

New Principal Place of Business:

C/O JEANNIE HERAN
6985 57TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

6985 57TH ST
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-1155123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 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/MEMBERS:

Title: MGR () Delete
Name: HERAN, SHAUNA
Address: 1616 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: HERAN, GLENN
Address: 6985 57TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: HERAN, DEAN
Address: 1616 OCEAN DR #405
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERAN, SHAUNA
Address: 6985 57TH STREET
City-St-Zip: VERO BEACH, FL 32963 32

Title: MGRM (X) Change () Addition
Name: HERAN, GLENN
Address: 6985 57TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM (X) Change () Addition
Name: HERAN, DEAN
Address: 6985 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAUNA HERAN

MGR

04/19/2004

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