2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015229

Entity Name: LEEDS FAMILY, LLC

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH OCEAN BLVD., UNIT 509 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3200 NORTH OCEAN BLVD., UNIT 509 FORT LAUDERDALE, FL 33308

FEI Number: 04-3694746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEDS, MARILYN 3200 NORTH OCEAN BLVD., UNIT 509 FORT LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

and membero, managero.

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LEEDS, MARILYN Name: LEEDS, DANIEL

 Address:
 3200 N OCEAN BLVD #509
 Address:
 3200 N OCEAN BLVD #509

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LEADS, DANIEL Name: LEEDS, DANIEL

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I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL LEEDS MR. 03/04/2007