

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062899

FILED
Jun 24, 2009
Secretary of State

Entity Name: LEAPS AND BOUNDS INVESTMENT GROUP LLC

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE, SUITE 2134
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE, SUITE 2134
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0564970 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHULZ, KLAUS-PETER
20505 E COUNTRY CLUB DR. SUITE 2134
MIAMI, FL 33180 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:

Title: MGR () Delete
Name: RHAU, MARIE Y
Address: 20505 EAST COUNTRY CLUB DRIVE, SUITE 2134
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ALEXIS, EMELINE
Address: 20505 EAST COUNTRY CLUB DRIVE, SUITE 2134
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: RHAU, MARIE Y
Address: 20505 EAST COUNTRY CLUB DRIVE, SUITE 2134
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: ALEXIS, EMELINE
Address: 20505 EAST COUNTRY CLUB DRIVE, SUITE 2134
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KLAUS-PETER SCHULZ

RA

06/24/2009

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