

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076562

Entity Name: LEAFY INVESTMENTS, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

OLD WATER MILL, MERCASTON
DERBYSHIRE
DE6 3BL, ENGLAND,

New Principal Place of Business:

OLD WATER MILL, MERCASTON
DERBYSHIRE, UK DE6 3BL

Current Mailing Address:

OLD WATER MILL, MERCASTON
DERBYSHIRE
DE6 3BL, ENGLAND,

New Mailing Address:

OLD WATER MILL, MERCASTON
DERBYSHIRE, UK DE6 3BL

FEI Number: 20-3923700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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/MANAGERS:

Title: MGR () Delete
Name: THACKER, HOWARD
Address: OLD WATER MILL, MERCASTON
City-St-Zip: DE6 3BL, ENGLAND,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THACKER, HOWARD
Address: OLD WATER MILL, MERCASTON
City-St-Zip: DERBYSHIRE, UK DE6 3BL

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: HOWARD THACKER

MGR

01/03/2006

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