

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076562

Entity Name: LEAFY INVESTMENTS, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

OLD WATER MILL, MERCASTON
DERBYSHIRE, UK DE6 3BL

New Principal Place of Business:

338 GOOD HOPE ROAD
OKATIE, SC 29909

Current Mailing Address:

OLD WATER MILL, MERCASTON
DERBYSHIRE, UK DE6 3BL

New Mailing Address:

338 GOOD HOPE ROAD
OKATIE, SC 29909

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: DERBYSHIRE, UK DE6 3BL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASCARELLA, SARA M
Address: 338 GOOD HOPE ROAD
City-St-Zip: OKATIE, SC 29909

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: SARA M. PASCARELLA

MGR

04/24/2007

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