

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2011
Secretary of State**

DOCUMENT# L09000011641

Entity Name: LEADERS MATTER LLC

Current Principal Place of Business:

2671 AIRPORT ROAD SOUTH,
SUITE 302
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2671 AIRPORT ROAD SOUTH,
SUITE 302
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-4350236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART, JOSEPH D.
2671 AIRPORT ROAD SOUTH
SUITE 302
NAPLES, FL 34112 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: MGRM
Name: SMYE, MARTI
Address: 2671 AIRPORT ROAD SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34112

I hereby 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: MARTI SMYE MGRM 03/02/2011

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