

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011641

Entity Name: LEADERS MATTER LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2671 AIRPORT ROAD SOUTH,
SUITE 302
NAPLES, FL 34112

New Principal Place of Business:

4737 N. OCEAN DR
#150
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2671 AIRPORT ROAD SOUTH,
SUITE 302
NAPLES, FL 34112

New Mailing Address:

4737 N. OCEAN DR
#150
LAUDERDALE BY THE SEA, FL 33308

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:

SMYE, MARTI D
4737 N. OCEAN DR.
#150
LAUDERDALE BY THE SEA, 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: MARTI SMYE

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMYE, MARTI
Address: 4737 N. OCEAN DR. #150
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

02/14/2012

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