2008 FOR PROFIT CORPORATION ----ANNUAL REPORT (AR)

SIGNATURE: 2

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # J66820 1. Entity Name LIVING LEAVES, INC. Principal Place of Business Mailing Address 223 SUNTAN AVE 244 SHOPPING AVE SARASOTA FL 34237 #304 SARASOTA FL 34237-7125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0033745 Not Applicable Zip Country Country Ζφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENDER, MICHAEL R JR Street Address (P.O. Box Number is Not Acceptable) 2381 FRUITVILLE RD SARASOTA FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title Templicable DATE (NOTE: Registered Agont eigenture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE ☐ Change Addition U00000844273 NAME DUQUESNAY, CARLOYN L NAME 03/12/08-80029-013 150.00 STREET ADDRESS 6921 STETSON ST. CIR. STREET ADDRESS City - ST- 712 SARASOTA FL 34243 CITY ST. 7P TITLE ☐ Darete TITLE Change Addition BURMESTER, SUSAN M NAME NAME STREET ADDRESS **223 SUN TAN** STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY+ST- ZIP TIBLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITE ☐ Delete TITŁE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.