

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012203

FILED
May 07, 2004
Secretary of State

Entity Name: LEADERSHIP SOLUTIONS FLORIDA, L.L.C.

Current Principal Place of Business:

10371 NORTHWEST 39 PLACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10371 NORTHWEST 39 PLACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1047360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, ANN M
10371 NW 39TH PL
CORAL SPRINGS, FL 33065 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/MEMBERS:

Title: MGRM () Delete
Name: MEACHAM, ANN
Address: 10371 NW 39TH PL
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: ARTHUR-SMITH, PETER
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEACHAM, ANN
Address: 10371 39TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANN M. MEACHAM

MS.

05/07/2004

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