

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012203

FILED  
Apr 08, 2005  
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:

3685 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066

## Current Mailing Address:

10371 NORTHWEST 39 PLACE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

3685 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066

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:

MEACHAM, ANN M  
3685 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066 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: ANN MEACHAM

04/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MEACHAM, ANN  
Address: 10371 39TH PLACE  
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: 3685 CARAMBOLA CIRCLE N  
City-St-Zip: CORAL SPRINGS, FL 33066

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 MEACHAM

MGRM

04/08/2005

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