2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012203

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

Current Principal Place of Business:	**New Principal Place of Business:**
3685 CARAMBOLA CIRCLE N COCONUT CREEK, FL 33066	30 ROCKEFELLER PLAZA SUITE 4212 NEW YORK, NY 10112 US

Current Mailing Address:	**New Mailing Address:**
3685 CARAMBOLA CIRCLE N COCONUT CREEK, FL 33066	30 ROCKEFELLER PLAZA SUITE 4212 NEW YORK, NY 10112 US

FEI Number: 65-1047360   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MEACHAM, ANN M 3685 CARAMBOLA CIRCLE N COCONUT CREEK, FL 33066 US	CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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: ANDREW J. MARKUS   04/29/2008

                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM (X) Delete	Title:		( ) Change ( ) Addition
Name:	MEACHAM, ANN	Name:		
Address:	3685 CARAMBOLA CIRCLE N	Address:		
City-St-Zip:	CORAL SPRINGS, FL 33066	City-St-Zip:		

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER ARTHUR-SMITH   MGRM   04/29/2008

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