2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000032747

1. Entity Name
CORPORATE GOVERNANCE AND LEADERSHIP, LLC



FILED Apr 11, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

6893 SW 18TH ST #201 BOCA RATON, FL 33433 PO BOX 4877

DEERFIELD BEACH, FL 33442-4877



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

02232005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 54-2084626

Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FIRESTONE, DEBORAH 7910 TENNYSON CT -BOCA RATON, FL 33433

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EPSTEIN-FIRESTONE, DEBORAH 7910 TENNYSON COURT BOCA RATON, FL 33433	U00000299749
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS GITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this fifing does not qualify 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 signature shall have the same legal effect as if made under cath, 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.		