

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032747

FILED
Feb 27, 2009
Secretary of State

Entity Name: CORPORATE GOVERNANCE AND LEADERSHIP, LLC

Current Principal Place of Business:

333 W. CAMINO GARDENS BL
#200
BOCA RATON, FL 33432

New Principal Place of Business:

1421 SE 3RD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 4877
DEERFIELD BEACH, FL 334424877

New Mailing Address:

FEI Number: 54-2084626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, DEBORAH
7910 TENNYSON CT
BOCA RATON, FL 33433 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/MANAGERS:

Title: MGR () Delete
Name: EPSTEIN-FIRESTONE, DEBORAH
Address: 7910 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPSTEIN-FIRESTONE, DEBORAH
Address: 7910 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33433

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: MARGARET A. STICKLE

ACCT

02/27/2009

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