2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003147

Entity Name: LEAFLAND PARTNERS L.L.C.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2706 ALT 19 N 8200 BRYAN DAIRY ROAD

#250 SUITE 300

PALM HARBOR, FL 34683 US LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

2706 ALT 19 N 8200 BRYAN DAIRY ROAD

#250 SUITE 300

PALM HARBOR, FL 34683 US LARGO, FL 33777 US

FEI Number: 13-4233043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONRAD, WILLIAM S
2328 DESTINY WAY
ODESSA, FL 33556 US

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777 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: STEVEN W. MOORE 01/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CURTIS, ROGER A Name: MOORE, STEVEN W
Address: 2328 DESTINY WAY Address: 8200 BRYAN DAIRY ROAD, #300

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 LARGO, FL 33777

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KONRAD, WILLIAM S Name: GRIECO, DANIEL J

Address: 2328 DESTINY WAY Address: 8200 BRYAN DAIRY ROAD, SUITE 300

City-St-Zip: ODESSA, FL 33556 City-St-Zip: LARGO, FL 33777

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BEAU, PHILIPPE Name: BEAU, PHILIPPE

Address: 2328 DESTINY WAY Address: 8200 BRYAN DAIRY ROAD, SUITE 300

City-St-Zip: ODESSA, FL 33556 City-St-Zip: LARGO, FL 33777

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BEAU, ANDRE J
 Name:

 Address:
 2328 DESTINY WAY
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: STEVEN W. MOORE MGR 01/03/2005