2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021692

Entity Name: LEAD COMMERCIAL REALTY, LLC

FILED Apr 14, 2005 Secretary of State

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

5575 WHIRLAWAY ROAD

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5575 WHIRLAWAY ROAD

PALM BEACH GARDENS, FL 33418

FEI Number: 55-0844738 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:

PINEIRO, WORTMAN & BYRD, P.A. 7108 FAIRWAY DRIVE SUITE 225

PALM BEACH GARDENS, FL 33418 US

MOOALLEM, JEFFREY 5575 WHIRLAWAY ROAD PALM BEACH GARDENS, FL 33418 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: JEFFREY MOOALLEM 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MOOALLEM, JEFFREY
 Name:

 Address:
 5575 WHIRLAWAY ROAD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: JEFFREY MOOALLEM MGR 04/14/2005