2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L04000021817

Entity Name: LEOPOLD HOLDINGS, LLC

Current Principal Place of Business:

2450 E. ALAMEDA AVE.
DENVER, CO 80209

New Principal Place of Business:

Current Mailing Address:

303 S. BROADWAY, #200405
DENVER, CO 80209

New Mailing Address:

FEI Number: 20-2265949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYER, JOHN W
3300 PGA BLVD
SUITE 625
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete
Name: HASSAN, CHARLES R
Address: 2450 E. ALAMEDA AVE.
City-St-Zip: DENVER, CO 80209

Title: MGRM ( ) Delete
Name: HASSAN, HEATHER L
Address: 2450 E. ALAMEDA AVE.
City-St-Zip: DENVER, CO 80209

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHARLES R HASSAN MR 01/08/2008

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