

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049159

Entity Name: LTG OF FLORIDA, LLC

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

C/O LEADERSHIP TRANSFORMATION GROUP, LLC
121 WEST 27 ST. SUITE 602
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

C/O LEADERSHIP TRANSFORMATION GROUP, LLC
121 WEST 27 ST. SUITE 602
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 13-3837750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWIE, STANLEY R JR
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LABOY, EDWARD
Address: 121 WEST 27 ST SUITE 602
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR () Delete
Name: TOLLIVER, WILLIE F
Address: 121 WEST 27 ST. SUITE 602
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR () Delete
Name: LABOY, ELIZABETH
Address: 121 WEST 27 ST SUITE 602
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR () Delete
Name: BURGHARDT, STEVE
Address: 121 WEST 27 ST SUITE 602
City-St-Zip: NEW YORK, NY 10001 US

ADDITIONS/CHANGES:

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

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

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 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: EDWARD LABOY

MGR

05/22/2006

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