2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086489

Entity Name: THOMAS M. LEAHEY, LLC

FILED Jul 20, 2005 Secretary of State

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

17432 94TH ST., NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17432 94TH ST., NORTH LOXAHATCHEE, FL 33470

FEI Number: 83-0434258 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: Name and Address of New Registered Agent:

FILINGS, INC.

3732 NORTHWEST 16TH STREET

FORT LAUDERDALE, FL 33311 US

LEAHEY, THOMAS M MGMR
17432 94TH STREET NORTH
LOXAHATCHEE, FL 33470 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: THOMAS M. LEAHEY 07/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEAHEY, THOMAS M
 Name:

 Address:
 17432 94TH ST., NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 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: THOMAS M. LEAHEY MGMR 07/20/2005