

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088770

Entity Name: LEAP GROUP II, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

515 N. FLAGLER DRIVE
SUITE R-517
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

515 N. FLAGLER DRIVE
SUITE R-517
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-2032819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO E
515 N. FLAGLER DRIVE
SUITE R-517
WEST PALM BEACH, FL 33401 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: MGMB () Delete
Name: GONZALEZ, RODOLFO E
Address: 515 N. FLAGLER DRIVE, SUITE R-517
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GONZALEZ, RODOLFO E
Address: 515 N. FLAGLER DRIVE, SUITE R-517
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RODOLFO GONZALEZ

P

01/05/2006

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