

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088770

FILED
Jan 16, 2007
Secretary of State

Entity Name: LEAP GROUP II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

517 N. OLIVE AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

517 N. OLIVE AVE
WEST PALM BEACH, FL 33401 US

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:

GONZALEZ, RODOLFO E
517 N. OLIVE AVE
WEST PALM BEACH, FL 33401 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () 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: 517 N. OLIVE AVE
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 E. GONZALEZ

P

01/16/2007

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