2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088773

Entity Name: LEAP GROUP III, LLC

FILED Jan 05, 2006 Secretary of State

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

513 CLEMATIS STREET 515 N.FLAGER DR,

UNIT C R517

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

513 CLEMATIS STREET 515 N.FLAGER DR,

UNIT C R517

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 20-2032725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, RODOLFO E GONZALEZ, RODOLFO E 513 CLEMATIS STREET 515 N.FLAGER DR,

UNIT C R517

WEST PALM BEACH, FL 33401 US 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: 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: P (X) Change () Addition
Name: GONZALEZ, RODOLFO E
Address: 513 CLEMATIS STREET, UNIT C Address: 515 N.FLAGER DR, # R517

City-St-Zip: WEST PALM BEACH, FL 33401 US 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