

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088773

Entity Name: LEAP GROUP III, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

515 N.FLAGER DR,
R517
WEST PALM BEACH, FL 33401

New Principal Place of Business:

517 N. OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N.FLAGER DR,
R517
WEST PALM BEACH, FL 33401

New Mailing Address:

517 N. OLIVE AVE
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:

GONZALEZ, RODOLFO E
515 N.FLAGER DR,
R517
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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GONZALEZ, RODOLFO E
Address: 515 N.FLAGER DR, # R517
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

01/18/2007

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