

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015763

FILED
Mar 15, 2006
Secretary of State

Entity Name: LEONARD MARSHALL FOOTBALL ACADEMY, LLC

Current Principal Place of Business:

18539 OCEAN MIST DR
BOCA RATON, FL 33498

New Principal Place of Business:

21000 BOCA RIO ROAD
A15
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 970633
BOCA RATON, FL 334970633

New Mailing Address:

P.O. BOX 970874
BOCA RATON, FL 334970874

FEI Number: 20-2338726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, BRIAN K
7301-A W. PALMETTO PARK RD
SUITE 305C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCMAHON, BRIAN K
1261 E. SAMPLE ROAD
SUITE 215
POMPAÑO BEACH, FL 33064 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: BRIAN K. MCMAHON

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: GOLDSMITH, BUTCH
Address: 18539 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: KRAMER, PETER
Address: 10187 182ND LANE SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: MARSHALL, LEONARD
Address: 7301-A W. PALMETTO PARK RD, SUITE 305C
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARSHALL, LEONARD
Address: 21756 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: PETER KRAMER

MGRM

03/15/2006

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