## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025809

Entity Name: LEADERSTONE, LLC

FILED Sep 06, 2006 Secretary of State

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

1232 HAMILTON AVENUE 883 SILVERADO COURT LONGWOOD, FL 32750 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1232 HAMILTON AVENUE 883 SILVERADO COURT LONGWOOD, FL 32750 LAKE MARY, FL 32746

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ANIOCE, GINO

1232 HAMILTON AVENUE

LONGWOOD, FL 32750 US

ANIOCE, GINO

883 SILVERADO COURT

LAKE MARY, FL 32746 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: GINO ANIOCE 09/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MR (X) Change () Addition

Name:ANIOCE, GINOName:ANIOCE, GINOAddress:1232 HAMILTON AVENUEAddress:883 SILVERADO COURTCity-St-Zip:LONGWOOD, FL 32750City-St-Zip:LAKE MARY, FL 32746

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: GINO ANIOCE MR 09/06/2006