

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040877

Entity Name: MICHAEL J. LEAHY, LLC

FILED  
Jan 29, 2008  
Secretary of State

**Current Principal Place of Business:**

1831 HIGHWAY A1A  
SUITE 3402  
INDIAN HARBOUR BEACH, FL 32937 US

**New Principal Place of Business:**

**Current Mailing Address:**

1831 HIGHWAY A1A  
SUITE 3402  
INDIAN HARBOUR BEACH, FL 32937 US

**New Mailing Address:**

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

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

LEAHY, MICHAEL J  
1831 HIGHWAY A1A  
SUITE 3402  
INDIAN HARBOUR BEACH, FL 32937 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEAHY, MICHAEL J  
Address: 1831 HIGHWAY A1A, SUITE 3402  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR ( ) Delete  
Name: LEAHY, KATHLEEN J  
Address: 1831 HIGHWAY A1A, SUITE 3402  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR (X) Delete  
Name: LEAHY, JOHN P  
Address: 1831 HIGHWAY A1A, SUITE 3402  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR (X) Delete  
Name: LEAHY, PATRICE A  
Address: 1831 HWY A1A  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. LEAHY

MR

01/29/2008

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