

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040877

Entity Name: MICHAEL J. LEAHY, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

2614 GOLDENROD LANE
GLENVIEW, IL 60026 US

Current Mailing Address:

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

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

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

ADDITIONS/CHANGES:

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

MGRM

04/19/2009

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