

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040877

Entity Name: MICHAEL J. LEAHY, LLC

FILED
Feb 20, 2010
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:

2614 GOLDENROD LANE
GLENVIEW, IL 60026 US

New Mailing Address:

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

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

I hereby 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

MMGR

02/20/2010

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