

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 17, 2010  
Secretary of State**

DOCUMENT# L05000040877

Entity Name: MICHAEL J. LEAHY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

17 LEXINGTON DRIVE  
PENNINGTON, NJ 08534 US

**Current Mailing Address:**

2614 GOLDENROD LANE  
GLENVIEW, IL 60026 US

**New Mailing Address:**

FEI Number: 86-1136107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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

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      MGRM      11/17/2010

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