2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097734

Entity Name: LEIDER REFERRAL SERVICES, LLC

FILED Apr 06, 2009 Secretary of State

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

2100 CONSTITUTION BLVD., SUITE 207 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1532 SHELBURNE LANE SARASOTA, FL 34231

FEI Number: 20-3533334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEETON, SUSAN J CPA
2075 FRUITVILLE RD, STE 200
SARASOTA, FL 34237 US

KEETON, SUSAN J CPA
677 NORTH WASHINGTON BLVD
SARASOTA, FL 34236 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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEIDER, FRANK
 Name:

 Address:
 2100 CONSTITUTION BLVD, STE 207
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEIDER, DENISE
 Name:

 Address:
 2100 CONSTITUTION BLVD, STE 207
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: FRANK J LEIDER MGRM 04/06/2009