

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099713

Entity Name: THE LEACH GROUP, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

7312 FARINGTON COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

11830 ALDENDALE STREET
ORLANDO, FL 32836 US

Current Mailing Address:

7312 FARINGTON COURT
ORLANDO, FL 32819 US

New Mailing Address:

11830 ALDENDALE STREET
ORLANDO, FL 32836 US

FEI Number: 20-3914525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, ODYSSEY
7312 FARINGTON COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEACH, ODYSSEY
11830 ALDENDALE STREET
ORLANDO, FL 32836 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: ODYSSEY LEACH

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEACH, ODYSSEY
Address: 7312 FARINGTON COURT
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEACH, ODYSSEY
Address: 11830 ALDENDALE STREET
City-St-Zip: ORLANDO, FL 32836 US

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: ODYSSEY LEACH

MGRM

02/27/2008

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