

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112263

Entity Name: LEED HOLDINGS, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2090 SUNNYDALE BOULEVARD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

C/O EDDY KELLY
3663 WOODRIDGE PLACE
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 20-3823998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVE, SUITE 1560
ST PETERSBURG, FL 33701 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: G. KRISTIN DELANO

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, EDDY
Address: 2090 SUNNYDALE BOULEVARD
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

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: EDDY KELLY

MGRM

01/16/2008

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